

DATE: January 7, 2014

**EXECUTIVE BOARD MEETING WEST GLOCESTER FIRE DISTRICT
OPENED AT 7:45PM**

**ATTENDANCE: EXECUTIVE BOARD : BILL FLYNN, TOM TAYLOR,
TREASURER/TAX COLLECTOR, ANGELA TAYLOR, DEP CHIEF
BRIAN MCKAY, CHIEF CHRIS LABUTTI**

**BILL FLYNN MADE A MOTION TO HAVE TAX COLLECTOR TAKE
MINUTES IN ABSENCE OF CLERK, JANICE LOWELL, TOM TAYLOR
SECONDED THE MOTION , MOTION PASSED-2 VOTES**

**CLERKS REPORT: DECEMBER REPORT/NO MEETING, NO
QUORUM. NOVEMBER MEETINGS ACCEPTED.**

**TREASURERS REPORT FOR NOVEMBER AND DECEMBER
ACCEPTED**

**TAX COLLECTORS REPORT FOR NOVEMBER AND DECEMBER
ACCEPTED**

CHIEFS REPORT ACCEPTED FOR NOVEMBER AND DECEMBER

BILL FLYNN MADE A MOTION 2ND BY TOM TAYLOR TO ACCEPT ALL REPORTS, MOTION PASSED -2 VOTES

BILLS WERE PRESENTED FOR NOVEMBER AND DECEMBER 2013

BILL FLYNN MADE A MOTION TO APPROVE, 2ND BY TOM TAYLOR, MOTION PASSED -2VOTES

OLD BUSINESS: THE REPLACEMENT AND REMOVAL OF OLD OIL TANK WILL BE PLACED ON HOLD TILL THE SPRING. MOTION BY BILL FLYNN 2ND TOM TAYLOR, MOTION PASSED-2 VOTES

NEW BUSINESS: DISTRICT WILL RECEIVE A REBATE FROM FORD MOTOR COMPANY NEW RESCUE VEHICLE WILL BE ARRIVING BY THE 12TH OF JANUARY.

GENERAL DISCUSSION: CHIEF VEHICLE WILL BE OUT OF THE DISTRICT THE 10TH AND 11TH.

STATION 2'S FURNACE IS NOW OPERATING AFTER AN EMERGENCY REPAIR DURING THE EXTREME COLD WEATHER. DISTRICT IS LOOKING FOR QUOTES ON A KEY FOB SYSTEM AS THE KEY LOCKS HAVE BEEN REPAIRED SEVERAL TIMES AND NOT WORKING PROPERLY.

CHIEF WILL CHECK ON THE PROGRESS OF THE REPEATER SYSTEM WITH THE OTHER DISTRICTS.

BILL FLYNN MADE A MOTION TO ADJOURN AT 8:03 PM, 2ND BY

TOM TAYLOR MOTION PASSED – 2 VOTES

ACTING CLERK: ANGELA TAYLOR