

**DATE: January 7, 2014**

**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 5TH MINUTES 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**