

March 4, 2014

West Gloucester Station #1, 2410 Putnam Pike

**Monthly meeting of the West Gloucester Fire District executive board
was called to order at 19:30**

Board Present: Open Call

William Flynn,

Bill Reichert

Tom Taylor

Angela Taylor, Chief LaButti, Deputy Chief Brian Mckay

**Bill Flynn made a motion to have Angela Taylor record Clerks
minutes in the absence of Janice Lowell (Clerk) seconded by Bill
Reichert, Motion passed 3 board members**

**Reports: Clerk's minutes from the previous month of February 4th
2014 was presented.**

**Treasurer's report and Chief's report were presented and
Tax Collectors report**

**Motion made by Bill Flynn. To accept as read and presented all
reports, seconded by Tom Taylor.**

Motion passed: 3 Board members

Treasurers: Bills for the month of February 2014 were approved and paid. Motion by Bill Flynn to accept seconded by Bill Reichert.

Motion passed: 3 Board members

Old Business: The removal of Old Oil Tank still on hold.

New Business: Discussion: In Process working with CT Ambulance companies on a mutual aid agreement.

Motion made by Bill Flynn seconded by Bill Reichert to adjourn to executive session at 20:00, to review letters received by the Board from Attorney McBurney and District's legal counsel involving personnel and legal issues pursuant to RIGL Section 42-46-5 (a) (1), (2) and (4) Motion passed; Tom Taylor, Bill Flynn, Bill Reichert Meeting will reconvene at 20:30

Meeting reconvened at 20:31

At this time Bill Flynn made a motion to seal the executive session minutes and letters, seconded by Bill Reichert, Motion passed 3 Board members, Bill Flynn, Bill Reichert, Tom Taylor

Motion Made by Bill Flynn seconded by Tom Taylor to adjourn at 20:45. motion passed 3 board members.

Respectfully submitted,

Angela Taylor (acting clerk)