

February 4, 2014

West Glocester Station #1, 2410 Putnam Pike

Monthly meeting of the West Glocester Fire District board was called to order at 7:30pm

Board Present: Open Call

William Flynn,

Bill Reichert

Tom Taylor

Angela Taylor, Chief LaButti, Deputy Chief Brian Mckay

Janice Lowell

Reports: Acting Clerk's minutes from the previous month of January 7 were accepted, with amendment. Due to the clerks absence in January and no meeting in December all minutes for November were not available in January,so amended minutes for the November 5th meeting were accepted and the amended meeting minutes for November 19th was accepted .Treasurers report and Chief's report were presented.

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 January 2014 were approved and paid And Tax Collectors report for January was presented. Motion by Bill Flynn to accept seconded by Bill Reichert. Motion passed: 3 Board members

Old Business: Still waiting for good weather to address the removal of Old Oil Tank.

No info from Ford Motor Co on our rebate. Still waiting on quotes for a Key Fob system. Repeater System still in progress

New Business: Motion made by Bill Flynn seconded by Bill Reichert to adjourn to executive session at 19:50, on legal issues pursuant to RIGL Section 42-46-5.(a) (2)Motion passed; Tom Taylor, Bill Flynn, Bill Reichert Meeting will reconvene at 20:05

Meeting reconvened at 20:05

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

Motion to adjourn at 20:15 made by Bill Flynn and seconded by Tom Taylor

Motion Passed. Executive Board 3 votes

Meeting adjourned at 20:15

Respectfully submitted,

Janice Lowell, Clerk