

April 1, 2014

West Glocester Station #1, 2410 Putnam Pike

Meeting posted on SOS Website and posted in 2 locations in Glocester

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

Board Present: Open Call

**William Flynn,
Tom Taylor**

Also Present: 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 Tom Taylor , Motion passed 2 board members

Reports: Clerk's minutes from the previous month of March was presented.

Treasurer's report and Chief's report were presented and Tax Collectors report , Month of March,2014

Amendment:

Motion made by Bill Flynn. To accept the amendment to the Feb 4, minutes(May 27,2014) and accept as read all other reports , seconded by Tom Taylor.

Motion passed: 2 Board members

Treasurer: Bills for the month of March 2014 were approved and paid. Motion by Bill Flynn to accept seconded by Tom Taylor . Motion passed: 2 Board members

Old Business: The removal of Old Oil Tank still on hold. Still in Process working with CT Ambulance companies on a mutual aid agreement.

New Business: Chief informed Board of discussion with HFD Chief And CFD Chief about the need for a simulcast radio system. Still in proposal and will come back to board with information as discussion progresses.

Floor open to general discussion.

Motion made by Bill Flynn seconded by Tom Taylor to adjourn at 20:15. Motion passed 2 votes.

Respectfully submitted,

Angela Taylor (acting clerk)