

May 27,2014

West Gloucester Station #1, 2410 Putnam Pike

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

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

Board Present: Open Call

William Flynn,

Tom Taylor

William Reichert

Also Present: Angela Taylor, Chief LaButti, Deputy Chief Brian Mckay, Talley Bailey

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 April were presented with an amendment to the February and April minutes. .

Mrs. Taylor informed the board that she noticed the error and corrected it on the Sec of State website ,she had inadvertently left out the wording that the board used for executive session. Mrs. Taylor made an error while transcribing the clerks minutes of February 4th and left out the words of the Board in reference to executive session. It should have read “adjourn to executive session at 19:50,on legal issues pursuant to RIGL Section 42-46-5.(a) (2)”

Board read and approved her amendment for the Feb 4th minutes and approved the April minutes and amendments.

Chief’s report were presented and Tax Collectors report , Month of April and May.

Treasurer: Bills for the month of April and May 2014 were approved and paid. Motion by Bill Flynn to accept seconded by William Reichert . Motion passed: 3 Board members

Motion made by Bill Flynn. To accept as read and presented all reports, seconded by William Reichert

Motion passed: 3 Board members

Old Business: The removal of Old Oil Tank still on hold. And Mutual agreements are still in process.

New Business: Work session on new budget for 2014/2015 . The Slate of officers was given to the Clerk May 1,2014.annual meeting will be June 21, 2014, this has been posted on Sec of State website,and will

be posted and advertised as stated in by-laws.

Floor open to general discussion.

Motion made by Bill Flynn seconded by William Reichert to adjourn at 20:45. Motion passed 3 votes.

Respectfully submitted

Angela Taylor (acting clerk)

Minutes were approved by the body on June 21,2014 .Motion made to accept by Talley Bailey ,seconded by Lisa Foster. Motion passed 19 yes votes.