

ANNUAL MEETING FOR THE WEST GLOCESTER FIRE DISTRICT

Date: June 21, 2014

Time: 10:00 am

West Glocester Station #1

2410 Putnam Pike

Glocester RI.02814

The Annual meeting of The West Glocester Fire District was called to order at 10:00am.

19 electors present

Board Present:

Bill Flynn

Bill Reichert

Absent: Tom Taylor

Angela Taylor

Janice Lowell

Nancy Bailey

Motion Made by Bill Reichert and seconded by Bill Flynn to have Steven Mitchell, the incoming Moderator, chair the meeting in the absence of Ed Spidell. The motion passed: 19 yes votes

Clerk's minutes from the 2013 annual meeting were presented. Motion made by Brian McKay Sr , and seconded by Talley Bailey to accept the minutes as read. Motion passed 19 yes votes

Presented and read the following reports:

Treasurer's Report

Tax Collectors Report

Chief's Report

Also the May 27th 2014 minutes of the Board of Directors were read and submitted for approval

Motion made by Talley Bailey and seconded by Linda McKay to accept all the reports as

read, and presented as well as the May 27,2014 minutes of the Board of Directors.

Motion passed 19 yes votes.

Old Business: 2013 rescue vehicle approved at the 2013 Annual meeting was put in service February 2013. And repair to the radio

tower was completed.

New Business: Review of the 2014/2015 budget per line item, was open on the floor for discussion. No objection to expenditures. New Budget Proposal: 2014/2015 was presented for \$409,436 with no tax increase.

A motion to accept the budget for 2014/2015 was made by Talley Bailey seconded by Wendy Charette .motion passed. 19 yes votes.

Slate of Officers was presented: no opposing slate. A motion was made by Lisa Foster seconded by Brian McKay Sr. to have clerk cast 1 vote in favor of slate. Motion passed 19 votes. Janice Lowell cast 1 vote in favor of proposed Slate with no opposing slate.

The Clerk casts one vote to accept the following:

Slate BOD: Talley Bailey 3 yr term

Moderator: Steven Mitchell

Treasurer Angela Taylor

Tax Collector: Angela Taylor

Clerk: Debra Piti

Tax Assessors: Nancy Bailey, Judy Booth, Sheryl Nelligan

Bill Flynn explained the up and coming expenditure, possibly by 2015 on the upgrading of the radio system to simulcast, along with the other 2 fire districts. The repeater system is flawed and we need to

make sure all of the Fire and Rescue personnel in the fire districts can be properly dispatched. The line items 4111 and 4212 will handle that expenditure. Mrs. Taylor made a motion to also take the surplus in 4111 of \$4144 and the surplus in Ambulance Revenue of \$21957 and carry the funds over into the savings account. Motion was seconded by Talley Bailey, Motion passed 19 yes votes.

Open floor discussion:

Talley Bailey would like to thank Brian McKay Jr. for his continuing efforts once again, to get more homes in the district appropriately numbered. This is so helpful for the Fire and Rescue Personnel when responding to calls.

These annual meeting minutes will be approved at 2015 Annual meeting.

Motion to adjourn, made by Talley Bailey and seconded by Brian McKay Jr. to adjourn

Motion passed. 19 yes votes.

Meeting adjourned at 10:35 am

Respectfully submitted,

Janice Lowell

Clerk