

November 18, 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,

Jacob Bailey

Board Member absent: William Reichert

Also Present: Angela Taylor, Deputy Chief Brian McKay,

Motion made by Jacob Bailey, seconded by Bill Flynn, to have Angela Taylor record minutes in absence of Clerk. Motion passed 2 votes.

Reports: Clerk's minutes – from September were accepted and approved and will be posted as such on SOS website.

Chief's Report: Chief Absent

Treasurer reports: Bills for the month of October, 2014 were presented for approval and payment. Motion by Bill Flynn to accept seconded by Jacob Bailey . Motion passed: 2 Board members

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

Motion passed: 2 Board members

Old Business: discussion on removal or the Oil Tank On the side of Station 1. Notice was posted seeking quotes for the removal of the tank and replacement, as well as snow removal for station one and 2.

Still in progress: Town is in process of re-wording the house number requirements. It will go to the Safety Board.

Simulcast system is still in progress.

New business: Quint 31 is having ladder testing done. When that comes in service, ET33 will have the factory defect paint issue addressed.

Floor open to general discussion: The next meeting of the district board will be in January and will be posted, unless an issue arises, at that point, the board will meet at an advertised and posted date and time. Any change to this date will be posted and placed on the SOS

website.

Motion made by Bill Flynn seconded by Jacob Bailey to adjourn at 20:35. Motion passed 2 votes.

Respectfully submitted

Angela Taylor (acting clerk)