

DATE: January 20,2015

West Glocester Station #1, 2410 Putnam Pike ,Glocester,RI

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

Board Present: Open Call

Bill Flynn

Jacob Bailey

Board Members Absent: Bill Reichert

Also Present: Debra Piti, Angela Taylor , Dep Chief Brian McKay

For Month of :October, November, December, 2014

Reports:

Tax Collector: October, November, December 2014

Treasurer : October, November, December 2014

Chief's report verbal: presented by Dep Chief

**Board reviewed reports and Motion made by Jacob Bailey
seconded by: Bill Flynn to approve reports Votes: AYES: 2**

Unanimous

Clerks report : November 18,2014 minutes were presented No October or December meeting lack of quorum.

Also presented for board review and approval were amended minutes for years June4,2013,July 23,2013,September 3,2013,November 5,2013, November 19,2013 March 29,2011, October,2,2007 and October 4,2005.

After review and approval ,Jacob Bailey made a motion to accept November18,2014 minutes also minutes that were amended, and post to SOS Website, seconded by Bill Flynn Motion Passed Votes AYES: 2 Unanimous.

Treasurer: Bills for the October, November, December, 2014 were presented for approval and payment Motion by Bill Flynn to approve and pay, seconded by Jacob Bailey

Votes: Ayes: 2 Unanimous

Old Business: Town is still in process of re-wording House number requirements. Simulcast system is still in process. Still waiting for decisions for FEMA grant application. Received a letter from State Senator in support of Grant. Removal of Oil tank is still on hold till spring. No response to advertisement for this removal or Snow removal .

Q-31 ladder testing was finished and passed. ET33 had paint issues addressed and resolved by Smeal.

New Business: Treasurer reported all quarterly filings of FD-1 FD-2 and FD3A to OAG, Municipal Finance and Town have been filed for first quarter. Video presentation for Certificates of Compliance for AG's office has been completed and and filed for 2015. House and State Grants for 2015 will be forthcoming.

Floor open to general discussion. Checking into ISO ratings for district by Bill Flynn and Chief. Town is looking to get feedback for bringing back Safety Day. Hoping to refine process of Building Plan review,with the town.

The next monthly meeting will be March 17,2015,as there will not be a quorum for February,2015

Because of this time delay, after review of the January 20,2015 minutes, A motion by Jacob Bailey ,seconded by Bill Flynn , to approve and post minutes to SOS website.

Votes: Ayes 2 Unanimous.

Motion made by Bill Flynn seconded by Jacob Bailey to adjourn at 20:40 Motion passed. Votes :2 AYES Unanimous.

Respectfully submitted

Debra Piti

Clerk

West Glocester Sta 1,2410 Putnam Pike Glocester, RI

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