

WEST GLOCESTER FIRE DISTRICT/Station 1

2410 Putnam Pike

Chepachet, RI 02814

Date: March 17, 2015

**THE MEETING OF THE WEST GLOCESTER FIRE DISTRICT
EXECUTIVE BOARD WAS CALLED TO ORDER AT 19:30**

**BOARD MEMEBERS PRESENT : CHAIRMAN WILLIAM FLYNN, JACOB
BAILEY**

BOARD MEEMBERS ABSENT: VICE CHAIR BILL REICHERT

**ALSO PRESENT: CHIEF CHRIS LABUTTI, DEPUTY CHIEF BRIAN
MCKAY, ANGELA TAYLOR, DEBRA PITI**

AGENDA:

**1. TREASURES'S FINANCIAL REPORTS FOR JANUARY, FEBRUARY
& MARCH 2015 WERE REVIEWED BY THE BOARD AND MOTION
MADE BY JACOB BAILEY SECONDED BY BILL FLYNN TO APPROVE
REPORTS. VOTES: AYES:2 UNANIMOUS**

2. TAX COLLECTORS REPORTS FOR JANUARY, FEBRUARY &

MARCH 2015 WERE REVIEWED BY THE BOARD AND MOTION MADE BY JACOB BAILEY SECONDED BY BILL FLYNN TO APPROVE REPORTS. VOTES: AYES:2 UNANIMOUS

3. BILL PAYMENTS FOR JANUARY, FEBRUARY & MARCH 2015 WERE REVIEWED BY THE BOARD AND MOTION MADE BY JACOB BAILEY SECONDED BY BILL FLYNN TO APPROVE PAYMENTS OF BILLS PRESENTED. VOTES: AYES:2 UNANIMOUS

4. CHIEFS REPORTS FOR JANUARY, FEBRUARY & MARCH 2015 PRESENTED VERBALLY BY CHIEF LABUTTI. MOTION MADE BY JACOB BAILEY TO ACCEPT REPORTS SECONDED BY BILL FLYNN. MOTION PASSED . VOTES: AYES:2 UNANIMOUS

5. OLD BUSINESS: OIL TANK REMOVAL AND REPLACEMENT ON HOLD TILL LATER IN THE YEAR, DISCUSSION OF RADIO SIMULCAST SYSTEM MOVING FORWARD, APPROVED AT ANNUAL MEETING BY DISTRICT TAXPAYERS. A DECISION BY BOARD, WILL BE MADE ON THE LEASE PURCHASE WITH THE OTHER 2 FIRE DISTRICTS , AFTER A REVIEW OF THE CONTRACT BY OUR LEGAL COUNSEL. . STILL WAITING ON GRANTS FROM THE HOUSE AND STATE.

6. NEW BUSINESS: DUE TO DAMAGE OVER THE YEARS , TWO (2) OUTSIDE DOORS WERE REPLACED & INSTALLED AT STATION 1, ENTRY KEY FOBs WILL BE INSTALLED THE FIRST WEEK OF APRIL.

THE DOOR AT STATION 2 WILL BE REPLACED LATER IN THE SEASON,IT HAS EXTENSIVE DAMAGE AND IS NOT CLOSING PROPERLY.

7. FLOOR OPENED TO GENERAL DISCUSSION. THE TOWN IS WORKING ON A NEW STREET BOOK THAT SHOULD BE AVAILABLE SOON. THE TOWN IN DISCUSSIONS WITH FIRE DEPARTMENTS TO REINSTATE SAFETY DAY, ALL FIRE DEPARTMENT MEMBERS WILL BE REMINDED THAT THERE IS NO SMOKING WITHIN 50 FEET OF THE ENTRANCE OF THE STATION. THE ANNUAL BANQUET WITH THE THREE FIRE DISTRICTS,WILL BE HELD APRIL 11, 2015.

8. THE NEXT MONTHLY MEETING WILL BE MAY 19, 2015, AS THERE WILL NOT BE A QUORUM FOR APRIL 2015.

9. AFTER A REVIEW OF THESE MINUTES, AND BECAUSE WE WILL NOT MEET UNTIL MAY 19TH, BILL FLYNN MADE A MOTION TO ACCEPT THE MARCH 17TH ,2015 MINUTES, SECONDED BY JACOB BAILEY ,MOTION PASSED BOTES:AYES 2 UNANIMOUS

10. MOTION MADE BY BILL FLYNN SECONDED BY JACOB BAILEY TO ADJOURN AT 20:45 MOTION PASSED. VOTES: AYES: 2 UNANIMOUS

RESPECTFULLY SUBMITTED

DEBRA PITI

CLERK

**WEST GLOCESTER STATION 1, 2410 PUTNAM PIKE,
GLOCESTER, RI**

MARCH 17, 2015