

WEST GLOCESTER FIRE DISTRICT/Station 1

2410 Putnam Pike

Chepachet, RI 02814

Date: August 18, 2015

NOTIFICATATIONS OF THIS MEETING WERE POSTED ON THE SECRETARY OF STATES WEB SITE AS WELL AS THE GLOCESTER POLICE STATION AND WEST GLOCESTER STATION 1.

THE MEETING OF THE WEST GLOCESTER FIRE DISTRICT EXECUTIVE BOARD WAS CALLED TO ORDER AT 19:30. AT WEST GLOCESTER STATION 1 2410 PUTNAM PIKE GLOCESTER RI.

BOARD MEMEBERS PRESENT: CHAIRMAN WILLIAM FLYNN, JACOB BAILEY

BOARD MEEMBERS ABSENT: VICE CHAIR BILL REICHERT

ALSO PRESENT: CHIEF CHRIS LABUTTI, ANGELA TAYLOR, DEBRA PITI

AGENDA:

1. TREASURES'S FINANCIAL REPORTS FOR YEAR END JUNE 30,2015 AND JULY 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 JUNE 30,2015 AND JULY 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 JUNE 30,2015 AND JULY 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 JUNE 2015 JULY 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 HOPEFULLY WILL BE TAKEN CARE OF BEFORE WINTER . MOTION MADE BY BILL FLYNN AND SECONDED BY JACOB BAILEY TO MOVE FORWARD WITH THE REPLACEMENT ASAP, VOTES:AYES 2 UNANIMOUS. INSTALLATION OF SIMULCAST RADIO SYTEM IS UNDERWAY THIS WAS APPROVED AT THE ANNUAL MEETING 2015

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6. NEW BUSINESS: THERE IS A TAX SALE IN PROCESS. THE TAX SALE WILL BE HELD ON OCTOBER 29, 2015. THERE WILL BE SOME MUCH NEEDED RENOVATIONS TO THE REST ROOMS AT STATION 1. ALL THE NEW DOORS HAVE BEEN PUT IN AND WILL BE PAINTED SOON. THE DOORS AT STATION 1 NO LONGER HAVE KEY LOCKS. THEY HAVE BEEN EQUIPED WITH KEY FOBS AS WAS DISCUSSED LAST YEAR. STATION 2 STILL HAS KEY LOCKS.

7. THE FLOOR OPENED TO GENERAL DISCUSSION.DISCUSSION ON THE PROPOSED BY –LAW CHANGE WHICH WAS PRESENTED AT ANNUAL MEETING.

8. THE NEXT DISTRICT MEETING WILL BE HELD ON SEPTEMBER 22, 2015

9. BILL FLYNN MADE A MOTION TO ACCEPT THE CLERKS MINUTES FOR THIS AUGUST 19TH MINUTES, AFTER A REVIEW. MOTION WAS SECONDED BY JACOB BAILEY , MOTION PASSED VOTES: AYES:2 UNANIMOUS.

10. MOTION MADE BY BILL FLYNN SECONDED BY JACOB BAILEY TO ADJOURN AT 20:30 MOTION PASSED. VOTES: AYES: 2 UNANIMOUS

RESPECTFULLY SUBMITTED

DEBRA PITI

CLERK

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

AUGUST 18, 2015