

WEST GLOCESTER FIRE DISTRICT/Station 1

2410 Putnam Pike

Chepachet, RI 02814

Date: September 22, 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 19:38. AT WEST GLOCESTER STATION 1 2410 PUTNAM PIKE GLOCESTER RI.

BOARD MEMEBERS PRESENT: CHAIRMAN WILLIAM FLYNN, VICE CHAIR BILL REICHERT & JACOB BAILEY

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

AGENDA:

1. TREASURES'S FINANCIAL REPORTS FOR YEAR END AUGUST 2015 WERE REVIEWED BY THE BOARD AND MOTION MADE BY JACOB BAILEY SECONDED BY BILL FLYNN TO APPROVE REPORTS. VOTES: AYES:3 UNANIMOUS

CLERKS REPORT FOR MEETING OF AUGUST 18,2015 WERE APPROVED AT THAT MEETING AND POSTED TO SECRETARY OF STATES WEBSITE.

2. TAX COLLECTORS REPORTS FOR AUGUST 2015 WERE REVIEWED BY THE BOARD AND MOTION MADE BY JACOB BAILEY SECONDED BY BILL FLYNN TO APPROVE REPORTS. VOTES: AYES:3 UNANIMOUS

3. BILL PAYMENTS FOR AUGUST 2015 WERE REVIEWED BY THE BOARD AND MOTION MADE BY JACOB BAILEY SECONDED BY BILL FLYNN TO APPROVE PAYMENTS OF BILLS PRESENTED. VOTES: AYES:3 UNANIMOUS

4. CHIEFS REPORTS FOR AUGUST 2015 PRESENTED VERBALLY BY CHIEF LABUTTI.MOTION MADE BY JACOB BAILEY TO ACCEPT REPORTS SECONDED BY BILL FLYNN. MOTION PASSED. VOTES:AYES:3 UNANIMOUS

5. OLD BUSINESS: OIL TANK REMOVAL AND REPLACEMENT HOPEFULLY WILL BE TAKEN CARE OF BY THE END OF THE MONTH. MOTION MADE BY BILL FLYNN AND SECONDED BY JACOB BAILEY TO MOVE FORWARD WITH THE REPLACEMENT ASAP, VOTES:AYES 3 UNANIMOUS. INSTALLATION OF SIMULCAST RADIO SYTEM IS UNDERWAY THIS WAS APPROVED AT THE ANNUAL MEETING 2015. ALL THE NEW DOORS HAVE BEEN PUT IN AND HAVE BEEN PAINTED.

6. NEW BUSINES: THERE IS A TAX SALE IN PROCESS. THE TAX SALE WILL BE HELD ON OCTOBER 29, 2015. THERE IS LEAK IN THE ROOF AT STATION 1, A CONTRACTOR WILL BE CALLED IN TO REPAIR. THE GUTTERS AT STATION 1 NEED TO BE CLEANED BEFORE WINTER. THE CONCRETE PAD IN FRONT OF THE STATION NEEDS REPAIR. THIS WILL BE ADDRESSED IN THE SPRING. THE BOARD RE-AUTHORIZED THE SNOW REMOVAL CONTRACT WITH DENNIS HUESTIS FOR THE 2015-2016 SEASON.

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 OCTOBER 20, 2015

9. BILL FLYNN MADE A MOTION TO ACCEPT THE CLERKS MINUTES FOR THIS SEPTEMBER 22ND MINUTES, AFTER A REVIEW. MOTION WAS SECONDED BY JACOB BAILEY , MOTION PASSED VOTES: AYES:3 UNANIMOUS.

10. MOTION MADE BY BILL FLYNN SECONDED BY JACOB BAILEY TO ADJOURN AT 20:45 MOTION PASSED. VOTES: AYES: 3 UNANIMOUS

RESPECTFULLY SUBMITTED

DEBRA PITI

CLERK

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

SEPTEMBER 22, 2015