

WEST GLOCESTER FIRE DISTRICT/Station 1

2410 Putnam Pike

Chepachet, RI 02814

Date: November 17, 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 .ABSENT: BILL RIECHERT

ALSO PRESENT: CHIEF CHRIS LABUTTI, DEBRA PITI

AGENDA:

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

CLERKS REPORT FOR MEETING :THE CLERKS REPORT

FOR SEPTEMBER WAS APPROVED AT THE

**SEPTEMBER MEETING AND POSTED TO SOS WEBSITE
THERE WAS NO OCTOBER MEETING (LACK
OF QUORUM)**

**2. TAX COLLECTORS REPORTS FOR SEPTEMBER & OCTOBER 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 SEPTEMBER & OCTOBER 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 SEPTEMBER & OCTOBER 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 HAS
BEEN COMPLETED, INSTALLATION OF SIMULCAST RADIO SYSTEM
IS UNDERWAY THIS WAS APPROVED AT THE ANNUAL MEETING
2015. IT HAS BEEN BROUGHT TO OUR ATTENTION THAT THE
TOWNS RADIO TOWER IS IN NEED OF MAJOR REPAIR. BATHROOM**

RENOVATIONS ARE STILL UNDER REVIEW

NEW BUSINES: THE TAX SALE WAS HELD ON OCTOBER 29, 2015. THERE WERE NO ISSUES AT THE TAX SALE ,COMPLETE REPORT GIVEN BY TAX COLLECTOR. TWO PROPERTIES WERE SOLD. THE GUTTERS AT STATION 1 HAVE BEEN CLEANED. THE BATTERIES ON 31 HAVE BEEN REPLACED. THE NIGHT LIGHTS HAVE ALL BEEN REPLACED WITH HIGH EFFICIENCY LIGHTS. . DISCUSSION ON PERSONNEL ISSUES ,AS IT PERTAINS TO THE DISTRICT'S POICIES AND PROCEDURES AND A REVIEW OF THE SOP'S.SOG'S .WAS SUSPENDED TEMPORARILY ,WHILE THE MEETING CONTINUED ,AWAITING THE RETURN OF DEPUTY CHIEF FROM AN EMERGENCY CALL, TO DISCUSS PERSONNEL ISSUES WITHIN THE DEPARTMENT.

6. THE FLOOR OPENED TO GENERAL DISCUSSION.

7. THE NEXT DISTRICT MEETING WILL BE HELD IN DECECEMBER ,DATE PENDING WITH HOLIDAY SCHEDULES .

8. BILL FLYNN MADE A MOTION TO ACCEPT THE CLERKS MINUTES FOR THIS NOVEMBER 17TH,2015 MEETING, AFTER A REVIEW OF MINUTES. MOTION WAS SECONDED BY JACOB BAILEY , MOTION PASSED VOTES: AYES:2 UNANIMOUS.

**9. MOTION MADE BY BILL FLYNN SECONDED BY JACOB BAILEY TO
ADJOURN AT 20:40 MOTION PASSED. VOTES: AYES: 2
UNANIMOUS**

RESPECTFULLY SUBMITTED

DEBRA PITI

CLERK

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

NOVEMBER 17, 2015