

WEST GLOCESTER FIRE DISTRICT/Station 1

2410 Putnam Pike

Chepachet, RI 02814

Date: December 15, 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, DEPUTY CHIEF BRIAN MCKAY, DEBRA PITI

AGENDA:

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

2. CLERKS REPORT FOR MEETING: THE CLERKS REPORT FOR NOVEMBER WERE APPROVED AT THE NOVEMBER 2015 MEETING AND POSTED TO SOS WEBSITE NO AMENDMENTS NEEDED

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

4. BILL PAYMENTS FOR NOVEMBER 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

5. CHIEFS REPORT FOR NOVEMBER 2015 PRESENTED VERBALLY BY CHIEF LABUTTI .CHIEF ALSO REPORTED THAT HE HAS REVIEWED WITH ALL THE MEMBERSHIP THE DISTRICTS EXPECTATIONS OF THE MEMBERS.

MOTION MADE BY JACOB BAILEY TO ACCEPT ALL REPORTS SECONDED BY BILL FLYNN. MOTION PASSED. VOTES: AYES:2 UNANIMOUS

OLD BUSINESS: INSTALLATION OF SIMULCAST RADIO SYTEM IS STILL PROGRESSING THIS WAS APPROVED AT THE

ANNUAL MEETING 2015. PERSONNEL ISSUES AS IT PERTAINS TO THE DISTRICT'S POLICIES AND PROCEDURES AND A REVIEW OF THE SOP'S.SOG'S WERE GONE OVER WITH THE DEPUTY CHIEF.

NEW BUSINES: A FLAG POLE HAS BEEN ORDERED FOR STATION 1.

WE ARE IN THE PROCESS OF CUSTOMIZING AND UPDATING THE RESCUES COMPUTERS TO BE MORE USERS FRIENDLY FOR ALL MEMBERS. THE RESCUE COMPUTERS HAVE ALSO BEEN MODIFIED TO AUTOMACTILY PICK UP WIFI/3G, SO AS NOT TO HAVE TO MANUALLY DO IT EACH TIME. ADDITIONAL MEMBERS WILL BE BROUGHT UP TO SPEED ON COMPLETING 3RD PARTY BILLING.THE AUTOMATIC LIGHTS AT STATION 2 SEEM TO BE STAYING ON DURING THE DAY SOMEONE WILL GO OVER TO ASSESS THE SITUATION.

THE FLOOR OPENED TO GENERAL DISCUSSION.

THE NEXT DISTRICT MEETING WILL BE HELD ON JANUARY 19 AT 7:00PM, THERE WILL BE NO FEBRUARY MEETING.

BILL FLYNN MADE A MOTION TO ACCEPT THE CLERKS MINUTES FOR THIS DECEMBER 15TH MINUTES, AFTER A REVIEW. MOTION WAS SECONDED BY JACOB BAILEY, MOTION PASSED VOTES: AYES: 2 UNANIMOUS.

**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**

DECEMBER 15, 2015