

WEST GLOCESTER FIRE DISTRICT/Station 1

2410 Putnam Pike

Chepachet, RI 02814

Date: January 19, 2016

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 19:00. 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 DECEMBER 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 DECEMBER WERE APPROVED AT THE DECEMBER 2015 MEETING AND POSTED TO SOS WEBSITE NO AMENDMENTS NEEDED

3. TAX COLLECTORS REPORTS FOR DECEMBER 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 DECEMBER 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 DECEMBER 2015 PRESENTED VERBALLY BY CHIEF LABUTTI.

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. THREE (3) TOWERS ARE UP AND RUNNING AS OF TODAY. DEPUTY CHIEF MCKAY DROVE AROUND

THE AREA AND TESTED THE RECEPTION. THE FLAG POLE HAS COME IN AND WILL BE INSTALLED IN THE SPRING. THE COMPUTERS ON THE RESCUES HAVE BEEN MODIFIED. THE LIGHT SITUATION AT STATION 2 HAS BEEN RESOLVED.

NEW BUSINES: NEED TO LOOK INTO SETTING UP A MAINTAINCE AGREEMENT WITH THE TOWER

COMPANY. DEPUTY CHIEF MCKAY IS WORKING WITH THE ISO SURVEY TEAM TO LOWER THE ISO RATING FOR THE DEPARTMENT. DEPUTY MCKAY IS LOOKING INTO THE PRICING FOR NEW LIFE PACKS.

FINANCIAL REPORTS FOR YEAR ENDING 6/30/2015 ,AND REQUIRED STATE PROCEDURES (AUDIT) WAS RECEIVED FROM AUDITOR AND REVIEWED. ALL OF THESE REPORTS WERE FILED WITH THE OAG, AG AND TOWN OF GLOCESTER COUNCIL.

THE FLOOR OPENED TO GENERAL DISCUSSION.

THE NEXT DISTRICT MEETING WILL BE HELD ON MARCH 15 AT 6:30PM, THERE WILL BE NO FEBRUARY MEETING FOR LACK OF QUORUM (BOARD OF DIRECTORS)

BILL FLYNN MADE A MOTION TO ACCEPT THE CLERKS MINUTES FOR THIS JANUARY 19TH 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 19:20 MOTION PASSED. VOTES: AYES: 2
UNANIMOUS**

RESPECTFULLY SUBMITTED

DEBRA PITI

CLERK

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

JANUARY 19, 2016