

# **ANNUAL MEETING FOR THE WEST GLOCESTER FIRE DISTRICT**

**Date: June 18, 2016**

**Time: 10:00 am**

**West Glocester Station 1**

**2410 Putnam Pike**

**Chepachet, RI 02814**

**The Annual meeting of the West Glocester Fire District was called to order at 10:00 am With a Quorum**

**15 electors present**

**Board Present:**

**Bill Flynn**

**Bill Reichert**

**Jacob Bailey**

**Judy Booth**

**Nancy Bailey**

**Sheryl Nelligan**

**Debra Piti**

**Stephen Mitchell**

**Clerk's minutes from the 2015 annual meeting were presented.**

**Motion Made by Bob Booth and seconded by Eric Moreau to accept the 2015 Annual Meeting Minutes as read. The motion passed: 15 yes votes 0 Nays**

**Presented and read the following reports:**

**Treasurer's Report**

**Tax Collectors Report**

**Chief's Report**

**Motion made by Bob Booth and seconded by Judith Labutti to accept all the reports as read. Motion passed 13 yes votes. 0 Nays ( 2 excused for emergency call**

**Old Business: Still working on simulcast system. The tower that was going to be used is not operational so a new tower is going to be built on Willie Woodhead Road.**

**New Business: Review of the 2016/2017 budget per line item, was open on the floor for discussion. No objection to expenditures for 2016/2017. New Budget Proposal: 2016/2017 was presented for**

**\$436,690 with no tax increase.**

**A motion to accept the budget for 2016/2017 was made by Judith Labutti seconded by Bob Booth, motion passed. 13 yes votes.0 nays (2 excused for Emergency Call**

**A Review of the by-law and Charter change as presented at the 2015 Annual Meeting was presented.**

**The change included the removal of the elected position of Treasurer/Tax Collector to an employed position of Finance Admin and Assistant Admin.**

**A motion to approve the change to the by-laws was made by Bob Booth seconded by Judith Labutti, motion passed. 13 yes votes 0 Nays ( 2 excused for Emergency Call.**

**A motion to approve the change to the charter was made by Bob Booth seconded by Judith Labutti, motion passed. 13 yes votes 0 nays( 2 excused for emergency call**

**Resolution of this vote will be submitted to Rep, Michael Chippendale for presentation to House for approval. Motion made by Bill Flynn seconded by Judith Labutti motion passed 13 yes 0 nays (2 excused for Emergency call**

**The following Slate of Officers were presented for election:**

**BOD: William Reichert 3 yr term**

**Moderator: Stephen Mitchell**

**Clerk: Debra Piti**

**Tax Assessors: Nancy Bailey, Judy Booth, Sheryl Nelligan**

**No opposing slate was presented. Motion made by Judith Labutti to have Clerk cast one vote for the unopposed slate. Seconded by Bob**

**Booth motion passed 13 votes. 0 nays (2 excused for emergency call  
Clerk cast her vote to accept the presented slate of officers.**

**Floor was open to General Discussion:**

**Tanker 35 was taken out of service permanently, because it is  
outdated and will be unable to be certified by NFPA in the future.**

**Grant requested to replace Engine 35 was denied. Will reapply this  
year**

**These annual meeting minutes will be approved at the 2017 Annual  
meeting.**

**Motion to adjourn, made by Steve Mitchell. and seconded by Jacob  
Bailey to adjourn**

**Motion passed. 13 yes votes. 0 nays (2 excused for emergency call  
Meeting adjourned at 10:20 am**

**RESPECTFULLY SUBMITTED**

**DEBRA PITI**

**CLERK**