

WESTERLY FIRE DISTRICT

7 UNION STREET

WESTERLY, RHODE ISLAND 02891-0336

401-596-0402

MINUTES OF SPECIAL MEETING – JANUARY 22, 2015

A Special Meeting of the eligible voters of the Westerly Fire District was held in the Westerly Town Council Chambers, 45 Broad Street, Westerly, Rhode Island on January 22, 2015.

The Meeting was called to order at 7:00 P.M. by Acting Moderator M. Lenihan who announced that he had been appointed by the Board of Engineers to serve as Moderator in the absence of the Moderator, J. Potter.

R. Mansfield, Clerk recognized a Quorum with more than 20 eligible voters present.

R. Mansfield, Clerk, read the Call of the Meeting. .

J. Mackay, Chief, explained the details of the requested new Rescue Vehicle.

M. Lenihan, Treasurer indicated that it was the Board of Engineers' request that the sum of \$500,000 be taken from the Reserve Fund to

purchase and equip the new vehicle. .

Motion duly made by Dennis McGouran and seconded by Paul Cornelius and the following was voted unanimously:

The Westerly Fire District will purchase a new rescue vehicle for a purchase amount is not to exceed \$500,000 with the funds to be taken from the Reserve Fund.

Charter Revision Committee

M. Lenihan, Acting Moderator indicated that in accordance with the Charter, in order to appoint a Charter Revision Committee, fifteen eligible voters at this Meeting had to request same.

M.Lenihan, Acting Moderator asked for a show of hands to see if there were fifteen (15) people.

R. Mansfield, Clerk, recognized more than 15 eligible voters present.

Motion duly made by Dennis McGouran and seconded Cindy Gaccione, the following was voted unanimously:

The following Charter Revision Committee is appointed for the purpose of reviewing the Westerly Fire District Charter and reporting

any recommendations for the amendment or revision to said Charter:

John Mackay Kevin Morrone

Joseph Fusaro Jr. Louis Trebisacci

Steven Greene Adam Kaufman

Jon Babcock William Palmer

James Silvestri Michael Lynch, Esq (ex-officio)

**There being no further business, upon Motion by Paul Cornelius, 2nd
by Dennis**

**McGouran, which passed unanimously, the Meeting was adjourned at
7:11 P.M.**

Respectfully submitted,

Richard Mansfield,

Clerk