

PASCOAG FIRE DISTRICT

MONDAY JULY 8, 2013 MEETING MINUTES

Present: Chairman, David Carpenter, Vice Chairman Newton Stevens, Secretary Robert Keable, and Commissioner Michael Colonair

Chairman Carpenter opened up the meeting with the Pledge of Allegiance at 7:00pm.

1. A motion was made by Vice-Chairman Stevens to accept the meeting minutes of the June 10th, 2013 meeting. A 2nd was heard from Secretary Keable. All members were in favor of the motion.

2. A motion was made by Secretary Keable to accept the Chiefs Fire & Rescue reports. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

3. Commissioner Colonair recused himself for bills payable to Carter Bros. A motion was made by Secretary Keable to approve the bills payable in the amounts of \$26,844.97 for Administrative bills, \$3,892.45 for Fire & Rescue and \$2,870.84 for manual checks. A 2nd was heard from Vice-Chairman Stevens. Chairman Carpenter was also in favor of the motion.

4. A motion was made by Secretary Keable to accept the financial statements as presented. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

5. A motion was made by Secretary Keable to convene in executive session to discuss matters of personnel regarding the hiring process or policy for new employees, to discuss Richard Hartley Jr.'s request regarding employment. (Mr. Harley was duly notified) pursuant to RIGL 42-46-5(a)1 and to also discuss collective bargaining negotiations RIGL 42-46-5(a)2. A 2nd was heard from Commissioner Colonair.

The board returned from executive session at 9:30 pm. Chairman Carpenter stated that no votes were taken in executive session. A motion was made by Secretary Keable to seal the minutes of the executive session. A 2nd was heard from Vice-Chairman Stevens. All members were in favor of the motion.

Chairman Carpenter stated that a vote needed to be taken whether or not Mr. Richard Hartley will be reinstated for as a per diem EMT. Vice-Chairman voted yes, Secretary Keable voted no, and Commissioner Colonair voted no. Motion carried to not reinstate Mr. Richard Hartley.

6. No sub-committee reports were heard.

7. Chairman Carpenter stated that the budget committee will review the proposed 2014 budget and make recommendations at the August meeting.

8. Received a thank you letter from the Pascoag Public library. Chief Defusco made a request to reimburse Pascoag Hose Co. #2 for the NFL Parade & refreshments in the amount of \$900. A motion was made by Vice-Chairman Stevens to reimburse Hose Co #2 \$900, a 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

9. Public Comment – Mr. Richard Harley Jr. stated that he feels the board has violated his EEOC rights and he will be taking legal action to seek an injunction.

10. A motion was made to adjourn at 9:40 pm by Secretary Keable and a 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Robert Keable

Treasurer Commission Secretary