

PASCOAG FIRE DISTRICT

MONDAY AUGUST 19, 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 and a moment of silence was observed for Dennis Taillon.

#1 Awards were presented to Stephen Bailey for 50 years of service by Town Council Vice President Wallace Lees and Chief John Defusco.

#2 A motion was made to approve the meeting minutes from the July 8th, 2013 meeting by Secretary Keable and 2nd by Commissioner Colonair. All members were in favor of the motion.

#3 Fire Chiefs report items:

a. A motion was made to accept Chief DeFusco's fire & rescue reports by Vice Chairman Stevens. A 2nd was heard from Secretary Keable. All members were in favor of the motion.

b. A motion was made to accept Chief DeFusco's year end report by Secretary Keable. A 2nd was heard from Commissioner Colonair. All

members were in favor of the motion.

c. A motion was made to appoint Edward Blanchard to the Burrillville Fire Alarm Board by Secretary Keable and a 2nd was heard from Vice Chairman Stevens. All members were in favor of the motion.

d. A motion was made to accept the year end incentive program report from Chief Defusco by Vice Chairman Stevens and 2nd by Secretary Keable. All members were in favor of the motion.

e. A motion was made by Secretary Keable to replace the a/c unit in the Captains room at Hose #2 with an equivalent model. A 2nd was heard from Vice Chairman Stevens. All members were in favor of the motion.

#4 A motion was made by Secretary Keable to approve bills payable in the following amounts:

Administrative bills \$25,540.27

Fire & Rescue bills \$16,903.34

Manual checks \$3,844.67

A 2nd was heard from Vice-Chairman Stevens. All members were in favor of the motion.

#5 Financial statements were accepted as presented.

#6 The subcommittee employment board recommended Augustine Eddy for the Position of Shift Commander. This recommendation was made after the committee reviewed all applications and conducted interviews. I committee consisted of Vice Chairman Stevens, Secretary Keable, Chief Defusco, Deputy Chief Colon and Treasurer McCutcheon. Secretary Keable made a motion to hire Augustine Eddy. A 2nd was heard from Vice Chairman Stevens. All members were in favor of the motion.

#7 A motion was made to accept the proposed 2014 budget from Secretary Keable. A 2nd was heard from Vice Chairman Stevens. All members were in favor of the motion.

#8 A motion was made to approve the annual meeting warrant by Vice Chairman Stevens. A 2nd was heard from Secretary Keable. All members were in favor of the motion.

#9 A motion was made to sign and accept the Corporate Authorization Resolution from The Washington Trust Company to remove old board members names and add Chairman Carpenter & Secretary Keable to be Trustees of our mortgage by Vice Chairman Stevens and 2nd by Secretary Keable. All members were in favor of the motion.

#10 A motion was made by Vice Chairman Stevens to accept the

correspondence from Keith Carter and Adam Lee. A 2nd was heard from Secretary Keable. All members were in favor of the motion.

#11 A motion was made by Vice Chairman Stevens to convene into executive session pursuant to RIGL 42-46-5(a)2 to discuss legal matters pertaining to the Fire District. A 2nd was heard from Secretary Keable. All members were in favor of the motion.

The board returned from executive session at 8:10 pm. No votes were taken. A motion was made to seal the minutes of executive session by Vice Chairman Stevens. A 2nd was heard from Secretary Keable. All members were in favor of the motion.

#12 Public Comment – Mr. Richard Hartley stated that he would like to apologize for last month. He will not be taking any legal action against the District.

#13 A motion was made to adjourn by Vice Chairman Stevens. A 2nd was heard from Secretary Keable. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Robert Keable

Treasurer Commission Secretary