

PASCOAG FIRE DISTRICT

TUESDAY NOVEMBER 19TH, 2013 MEETING MINUTES

Present: Chairman, David Carpenter, Secretary, Carrie Meinville, Commissioners Michael Colonair and David Shaw

Guest: Attorney Albin Moser

#1 Chairman Carpenter welcomed new Commissioner David Shaw to the Board.

#2 A motion was made by Vice Chairman Keable to approve the meeting minutes of the October 15, 2013 meeting. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.

#3 A motion was made to accept Chief Colon's fire & rescue reports by Vice Chairman Keable. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion. A motion was also made to accept Chief Colon's list of officers by Vice Chairman Keable and 2nd by Commissioner Shaw. All members were in favor of the motion.

#4 A motion was made by Commissioner Colonair to approve bills payable in the amounts of \$15,862.22 for administrative, \$9567.10 for fire & rescue, and \$30,317.90 for manual checks. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.

#5 A motion was made by Vice Chairman Keable to accept the financial statements as presented. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

#6 A motion was made by Commissioner Shaw to give a stipend of \$1,500 per month to Chief Colon. A 2nd was heard from Commissioner Meinville. All members were in favor of the motion. A motion was made by Vice Chairman Keable to give the Treasurer McCutcheon a 3% raise. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

#7 Chairman Carpenter stated that the board would revisit the possibility of TAPS filming at Hose Co. #1 in the spring of next year. District Attorney Albin Moser stated that should present us with a contract proposal and provide proof of insurance coverage.

#8 Kevin Stockwell presented a grant writing proposal. Vice Chairman Keable made a motion to accept the grant writing proposal. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

#9 A motion was made by Vice Chairman Keable to change the certified agent with RI DEM for the purpose of acquiring surplus equipment from the Department of Defense from John Defusco to Chief Benny Colon. A 2nd was heard from Commissioner Shaw. All

members were in favor of the motion.

#10 A motion was made by Vice Chairman Keable to put the snow plowing of both stations out for bid. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.

#11 Jason LeMaire requested permission from the Board to reinstall the air horn at Hose Co. #1. The Hose Co. would assume all costs for the reinstallation. A motion was made by Commissioner Colonair and a 2nd was heard from Secretary Meinville. All members were in favor of the motion.

#12 A motion was made to adjourn from Vice Chairman Keable at 8:20pm. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

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Respectfully submitted

Laurie McCutcheon Carrie Meinville
Treasurer Commission Secretary