

PASCOAG FIRE DISTRICT

TUESDAY DECEMBER 10TH, 2013 MEETING MINUTES

Present: Chairman David Carpenter, Vice Chairman Robert Keable and Commissioner David Shaw

Guest: Attorney Albin Moser

- 1. The meeting opened at 7:05 pm with the pledge of Allegiance.**
- 2. Opened bids for snow plowing. Two bids were received one from Custom Wood Products and one from J & D Landscaping & Lawn care. Both bids were reviewed. A motion was made by Vice-Chairman Keable to award the bid to Custom Wood Products. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.**
- 3. A motion was made, by Vice Chairman Keable to approve the minutes of the November 19, 2013 meeting. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.**
- 4. A motion was made to accept Chief Colons Fire & Rescue reports by Commissioner Shaw and 2nd by Vice Chairman Keable. All members were in favor of the motion.**

5. A motion was made by Vice Chairman Keable to pay the administrative bills in the amount of \$17,828.48, fire & rescue bills in the amount of \$5,397.42 and hand written checks in the amount of \$48,430.80. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

6. No financial statements were available.

7. A motion was made to reserve \$75,000 from savings to pay for the repairs to Tower 4 by Vice Chairman Keable. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

8. Chairman Carpenter presented a sub-committee list as follows:

Personnel/Employment Rob Keable Mike Colonair

Vehicles/Apparatus & equipment David Carpenter David Shaw

Buildings/Grounds Mike Colonair David Shaw

Volunteer Relations David Carpenter Carrie Meinville

Budget Committee Rob Keable Mike Colonair

Policies & Procedures Rob Keable Mike Colonair

Grant Writing David Shaw

Commissioner Shaw stated that a grant was submitted on 12/6/13 for \$143,000 for new fire fighter gear.

9. A motion was made by Vice Chairman Keable to give Wallum Lake Fire Department \$5000 to help replace their engine 62 and purchase a refurbished fire truck so they may continue responding to calls. A 2nd was heard from Commissioner Shaw.

10. Chairman Carpenter appointed Vice Chairman Keable, and Chief Benny Colon to the Burrillville Fire Alarm Board.

11. Public Comment – none

12. A motion was made by Vice Chairman Keable to adjourn at 7:45 pm. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville
Treasurer Commission Secretary