

# **PASCOAG FIRE DISTRICT**

## **MONDAY FEBRUARY 10, 2014 MEETING MINUTES**

**Present: Chairman David Carpenter, Vice Chairman Robert Keable, Secretary Carrie Meinville, Commissioner Michael Colonair**

**Guests: Legal Council Jeff Kastle & Albin Moser**

**1. The meeting opened at 7:00 pm with the pledge of Allegiance.**

**2. A motion was made by Vice Chairman Keable to convene into executive session pursuant to RIGL 42-46-5(a) 2 to discuss potential litigation, collective bargaining and legal procedures for Injured on Duty of the Fire District. A 2nd was heard from commissioner Colonair. All members were in favor of the motion.**

**The board returned from executive session at 7:50pm. Chairman Carpenter stated that no votes had been taken. A Motion was made by Commissioner Colonair to seal the executive session minutes. A 2nd was head from Vice Chairman Keable. All members were in favor of the motion.**

**3. A motion was made by Vice Chairman Keable to approve the minutes of the January 14, 2014 meeting. A 2nd was heard from**

**Secretary Meinville. All members were in favor of the motion.**

**4. A motion was made by Vice Chairman Keable to except Chief Colon's fire & rescue reports as presented. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.**

**5. Bills payable – Treasurer McCutcheon stated that she would like to add one bill for Lisa Dupis in the amount of \$800 for the reimbursement of her EMT Basic license. Vice Chairman Keable made a motion to pay Administrative bills in the amount of \$22,032.89, Fire & Rescue \$6,218.97, manual checks \$8,204.25 & \$800 for reimbursement. Commissioner Colonair 2nd the motion to pay all bills except for Carter Oil Co. he would like to recuse himself from that bill. All members were in favor of the motion.**

**6. A motion was made by Vice Chairman Keable to accept the treasurer's report as presented. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.**

**7. Sub committee reports:**

**Vice Chairman Keable stated that the committee has gone thru the employee handbook and will send the recommended changes to our attorney Jeff Kastle for review.**

**Commissioner Colonair stated that he & Commissioner Shaw reviewed the 2012 bids for putting cameras in both stations and that**

**they will re-advertise the bid for updated pricing.**

**8. New Business:**

**A motion was made to raise the per diem rate to \$16.00 per hour by Vice Chairman Keable. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.**

**Chairman Carpenter stated that the request from Kevin Carter to pay his legal fees will be tabled until next month.**

**9. Public Comment – None heard.**

**10. A motion was made to adjourn by Commissioner Colonair and a 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.**

**Respectfully submitted**

**Laurie McCutcheon    Carrie Meinville**  
**Treasurer    Commission Secretary**