

PASCOAG FIRE DISTRICT

TUESDAY JUNE 12, 2014 MEETING MINUTES

Present: Chairman David Carpenter, Vice Chairman Robert Keable, Secretary Carrie Meinville, Commissioners David Shaw and Mike Colonair.

Guest: Attorney Jeff Kasle

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

2. Public Comment:

a. Bruce Rylah commented on Repairs for Tower 4 & savings from a full time paid chief to a volunteer chief with a stipend.

b. Edward Blanchard commented on repairs for tower 4.

c. Keith Carter commented on stipend for the volunteer chief.

3. Discussed the May 23, 2014 petition. Chairman Carpenter stated that the petition has 123 names listed, 97 were verified by using the Town of Burrillville's tax roll & voting list, 6 were duplicate signatures and 20 were not verified. Attorney Jeff Kasle stated his legal opinion. A motion was made by Vice-Chairman Keable to receive and file petition. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

4. A motion was made by Vice Chairman Keable to approve the meeting minutes from May, 13, 2014. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

5. A motion was made to receive the fire Chief's report by Commissioner Colonair. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

6. A motion was made by Commissioner Shaw to approve bills payable in the amounts of \$99,930.38 for fire & rescue, \$24,078.14 for administrative and \$41,340.08 for manual checks. Commissioner Colonair recused himself from the Carter Bros. bill. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.

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

8. Sub-committee reports:

- a. Forestry 4 suspension issues tabled until next month.**
- b. Explorer program tabled until next month.**

9. Correspondence:

a. A thank you letter was received from the Pascoag Public library for the \$500 donation.

10. A motion was made to adjourn at 7:42 pm by Vice Chairman Keable. A 2nd was heard from Commissioner Colonair. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville
Treasurer Commission Secretary