

PASCOAG FIRE DISTRICT

TUESDAY JULY 8, 2014 MEETING MINUTES

Held at 141 Howard Ave, Pascoag, RI 02859

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

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

2. Public Comment: None

3. A motion was made by Vice Chairman Keable to approve the meeting minutes from June 12, 2014. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

4. A motion was made to receive the fire Chief's report by Commissioner Shaw. 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 approve bills payable in the amounts of \$3,514.26 for fire & rescue, \$10,895.91 for administrative. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

6. 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.

7. Sub-committee reports:

a. Forestry 4 suspension issues tabled until next month – Commissioner Shaw stated that he would like the water removed from the forestry and the truck weighed with and without water to see what can be done to fix the weight problem.

b. Acting Chief Carter gave the board a rough draft of the explorer program for the board to review and make any suggested changes.

8. A motion was made by Vice Chairman Keable to accept the proposed 2015 budget as presented. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

9. Correspondence: None

10. A motion was made to adjourn at 7:40 pm by Vice Chairman Keable. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville

Treasurer Commission Secretary