

# **PASCOAG FIRE DISTRICT**

## **TUESDAY OCTOBER 14, 2014 MEETING MINUTES**

**Held at 141 Howard Ave, Pascoag, RI 02859**

**Present: Chairman David Carpenter, Vice Chairman Robert Keable, Secretary Carrie Meinville and Commissioner Brian Mathieu.**

**1. The meeting opened at 7:02 pm with the pledge of Allegiance and a moment of silence in memory of Donald Levesque.**

**2. Public Comment: Sherry from East Wallum Lake Rd stated that she has lived here in Pascoag for 25 years and wanted to thank everyone for the help that was provided by the Fire Department to save her horse last year. She was touched by the kindness of everyone and was very grateful for the help. To thank everyone, she purchased apple pies for everyone.**

**3. Chairman Carpenter addressed Adam Lees request to be able to attend functions on the Fire District property. Chairman Carpenter stated that after receiving the opinion of our attorney, the by-laws clearly state that the Board has the authority to not allow Adam Lee on the property and the Chief's letter stands, with the exception of emergencies, public meetings, or official business such as paying taxes.**

**4. A motion was made by Vice-Chairman Keable to move item #4 to seek to convene into executive session to the bottom when our attorney arrives. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.**

**5. A motion was made by Vice Chairman Keable to accept the meeting minutes from the September 16, 2014 meeting. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.**

**6. A motion was made by Vice Chairman Keable to accept the Fire Chiefs report as presented. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.**

**7. A motion was made by Vice Chairman Keable to pay bills in the amounts of \$15,489.49 for administrative bills and \$7,064.95 for fire & rescue bills. The motion was 2nd by Commissioner Mathieu. All members were in favor of the motion.**

**8. A motion was made to accept the August 2014 financial statements by Vice Chairman Keable and a 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.**

**9 A motion was made by Vice Chairman Keable to go into executive session pursuant to RIGL 42-46-5(a)2 for collective bargaining. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.**

**The board returned from executive session at 7:38 pm. A motion was made by Vice-Chairman Keable to seal the minutes of the executive session. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.**

**10. Sub-committee reports. A motion was made by Vice Chairman Keable to put the snow plowing, heating oil and fire truck maintenance out for bid in the Valley Breeze & the Bargain Buyer. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.**

**11. Correspondence - none.**

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

**Respectfully submitted**

**Laurie McCutcheon    Carrie Meinville**

**Treasurer    Commission Secretary**