

# **PASCOAG FIRE DISTRICT**

## **TUESDAY NOVEMBER 11, 2014 MEETING MINUTES**

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

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

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

**2. Public comment – none**

**3. A motion was made to ratify the PFRA Local 4908 Union Contract by Vice Chairman Keable. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.**

**4. Bids received from the following:**

### **Oil Contract**

**Carter Bros. Inc. \$3.20 per gallon**

**Martinis Oil Inc. \$3.39 per gallon**

**A motion was made by Vice Chairman Keable to award Carter Bros. the oil contract. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.**

## **Snow Plowing Contract**

**J & D Landscaping & Lawn Care \$185 \$265 \$355 \$440 \$35 per inch over 14**

**A Esposito Landscaping & Nursery \$420 \$840 \$420**

**Custom Wood Products Inc. \$120 \$220 \$330 \$445 \$38 per inch over 15**

**Tessier Lawn Care \$125 \$200 \$275 \$350 \$500 15” plus**

**A motion was made by Vice Chairman Keable to award Custom Wood Products Inc. the snow plowing bid, because he has more than one vehicle. If company with one vehicle were to break we may run into problems. A 2nd was heard by Commissioner Mathieu. All members were in favor of the motion.**

## **Fire Apparatus Maintenance and Repair Contract**

**Scott’s Mobile Repair LLC \$85 per hour**

**A motion was made by Vice Chairman Keable to award the bid to Scott’s Mobile Repair LLC. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.**

**5. A motion was made by Commissioner Keable to accept the meeting minutes from the October 14, 2014 meeting. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.**

**6. A motion was made to accept the fire chief's report from Commissioner Shaw. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.**

**7. Vice Chairman Keable recused himself from the bill from Nelson's Inc. A motion was made by Commissioner Shaw to accept the bills payable in the amount of \$13,323.97 for administrative bills, \$14,652.63 for fire & rescue and \$29,679.67 for manual checks. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.**

**8. A motion was made to accept the financial statements by Vice Chairman Keable. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.**

**9. No sub-committee reports.**

**10. Correspondence - A motion was made to set up a sub-committee to go to Harrisville Fire District Operating Committee meeting to discuss the EMS service in the Town of Burrillville by Commissioner Shaw. A 2nd was heard from Commissioner Meinville. Chairman**

**Carpenter put Vice Chairman Keable and himself on the committee.**

**11. A motion was made to adjourn by Commissioner Shaw. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.**

**Respectfully submitted**

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