

PASCOAG FIRE DISTRICT

TUESDAY DECEMBER 9, 2014 MEETING MINUTES

Held at 141 Howard Ave, Pascoag, RI 02859

Present: Chairman David Carpenter, Vice Chairman Robert Keable, Commissioners Brian Mathieu.

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 have our attorney, Jeff Kasle send Carter Bros. Inc. a letter explaining the Districts position on paying the extra .25 cents if the bills were not paid in 7 days. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

4. A motion was made by Vice-Chairman Keable to approve the minutes of the November 11, 2014 meeting a 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

5. A motion was made to Vice Chairman Keable to accept the Fire Chief's report except for the Officers list; it will be deferred until next month when all board members are present. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

6. A motion was made by Vice Chairman Keable to pay the Administrative bills in the amount of \$21,139.81 and \$8,572.99 for Fire & Rescue. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

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

8. Sub-committee reports – Chief Carter stated that once the board goes over the specs for he would like to call a committee meeting.

9. Correspondence – Chairman Carpenter stated that Treasurer McCutcheon's memo will be addressed by the employment sub-committee.

10. Chairman Carpenter stated that he and Vice Chairman Keable recently went to an all Districts meeting regarding Fire & EMS services and that the Fire Chiefs will continue to meet with all the districts

. Respectfully submitted

Laurie McCutcheon Carrie Meinville
Treasurer Commission Secretary