

PASCOAG FIRE DISTRICT

TUESDAY FEBRUARY 10, 2015 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 by Vice Chairman Keable to approve the minutes of the January 13, 2015 meeting. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.

4. A motion was made by Vice Chairman Keable to accept the Fire Chief's report as presented. 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 approve the bills payable as follows:

Administrative bills \$30,748.40

Fire & Rescue bills \$14,655.01

Manual checks Nov. – Jan. \$64,733.42

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 Mathieu. All members were in favor of the motion.

7. Sub-Committee reports - Chairman Carpenter stated that the rescue truck committee needs to meet soon so they can finish up the specs and at the next Commissioners meeting the specs and be approved by the board so they can be put out for bid.

8. Correspondence:

a. A motion was made to table for 30 days Hose Co. #1's request for banquet donation until the board receives a full report on how much it actually cost them to hold the banquet. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

b. A motion was made to by Commissioner Shaw to pay the Pascoag Utility District \$5000 for water usage in June as stated in the agreement & settlement from 2011. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.

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

Respectfully submitted

Laurie McCutcheon Carrie Meinville

Treasurer Commission Secretary