

# **PASCOAG FIRE DISTRICT**

## **TUESDAY JANUARY 13, 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. Chairman Carpenter stated that he is holding off on executive session until the attorney arrives.**
- 4. A motion was made by Vice Chairman Keable to approve the December 9, 2014 meeting minutes. 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 fire chief's report and to accept the officers list. Chairman Carpenter recused himself from voting because of family members on the officers list. Secretary Meinville also recused herself from voting on the officers list because of family members on the list. A 2nd was heard from Commissioner Shaw. Commissioner Mathieu was also in**

**favor of the motion. Chief Carter stated that he would like the truck committee to meet soon because we are having a real problem keeping these rescues up and running they are constantly breaking down and going out of service.**

**6. A motion was made by Commissioner Mathieu to approve \$13,721.04 for Fire & Rescue bills and \$9,617.07 for administrative bills. Vice Chairman Keable recused himself from voting on the bills because there was one bill from Nelson's Inc. A 2nd was heard from Commissioner Shaw. All other members were in favor of the motion.**

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

**8. A motion was made by Vice Chairman Keable to go into executive session to discuss matters pertaining to collective bargaining and to discuss matters of personnel. (Harold Carter III and Keith Carter were duly notified on January 9, 2015.) A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.**

**The Board returned from executive session at 7:50 pm. A motion was made by Commissioner Shaw to seal the minutes of the executive session. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.**

**9. Sub Committee reports – Vice Chairman Keable stated that the employment sub-committee met and they completed the Treasurers performance evaluation.**

**10. Chairman Carpenter stated that North Smithfield has a surplus 1200 gallon 4 wheel drive tanker that they are looking to get rid of, and was wondering if it was donated to us would we be interested in taking it. We would have to weigh out the cost of maintaining another vehicle. The truck committee will investigate and report back to the board.**

**11. A motion was made to adjourn at 8:10 pm by Vice Chairman Keable and 2nd by Commissioner Mathieu. All members were in favor of the motion.**

**Respectfully submitted**

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