

PASCOAG FIRE DISTRICT

TUESDAY MARCH 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 – Jason LeMaire stated that Hose Co. No. 1 has raised enough money to reinstall the whistle at the Main Street Station and that Robert Gautreau will be doing the installation.**
- 3. A motion was made by Vice Chairman Keable to approve the minutes of the February 10th, 2015 meeting. 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 accept the Fire Chief's report as presented. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion. Chief Carter stated that the building has been leaking in the Tax Collectors office and that he has had someone look at it and when the weather clears up he will have it fixed. He also stated that there will be a Committee meeting for the new rescue purchase on Saturday March 14, 2015 at**

12:00 pm.

5. A motion was made by vice Chairman Keable to approve the bills payable as follows:

Administrative bills \$21,018.35

Fire & Rescue bills \$25,177.21

A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

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

7. Sub-Committee reports – Chief Carter stated that there will be a meeting on Saturday to go over the specs for the new rescue.

8. A motion was made by Vice Chairman Keable to change the certified agent with RI DEM for the purpose of acquiring surplus equipment from the Department of Defense to Chief Harold Carter III. A 2nd was heard from Commissioner Mathieu.

9. Correspondence:

a. Documents signed by Vice Chairman to change the broker of our 401k to Institutional Securities Corporation.

b. A motion was by Commissioner Mathieu to pay Hose Company No. 1 \$674.25 to pay for the awards from their banquet. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.

10. A motion was made by Vice Chairman Keable to adjourn. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville

Treasurer Commission Secretary