

PASCOAG FIRE DISTRICT

TUESDAY APRIL 14, 2015 MEETING MINUTES

Held at 141 Howard Ave, Pascoag, RI 02859

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

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

2. No public comment was heard.

3. A motion was made by Commissioner Mathieu to accept the meeting minutes as presented. A

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

4. A motion was made by Commissioner Shaw to accept the Fire Chief's report as presented. A

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

5. A motion was made by Commissioner Shaw to pay the bills as follows:

Administrative Bills \$64,533.31

Fire & Rescue Bills \$ 9,584.51

Vice Chairman Keable recused himself from voting on the bill from Nelson's Inc. in the amount of \$182.29. A 2nd was heard from Commissioner Mathieu. 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 Commissioner Mathieu. All members were in favor of the motion.

7. A motion was made by Commissioner Shaw to approve the bid specs for the new rescue and Advertise them in the Woonsocket Call for three consecutive days. The bids to be returned by 3:00 pm on May 18th, and to be opened at the monthly meeting on May 19th. A 2nd was heard from commissioner Mathieu. All members were in favor of the motion.

8. A motion was made by Commissioner Shaw to approve the resolution stating that the district employees will be entering the state pension plan. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

9. A motion was made by Commissioner Shaw to go into executive session to discuss legal matters of the district pursuant to RIGL 42-46-5(a) 2. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion. The Board returned from executive session at 7:48 pm. A motion was made by Commissioner Shaw to seal the minutes of the meeting. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

10. Correspondence:

a. A motion was made to table the letter from the Local 4908 President until the next

monthly meeting by Commissioner Mathieu. A 2nd was heard from Commissioner

Shaw. All members were in favor of the motion.

b. A motion was made by Commissioner Shaw to pay up to \$900 to Hose Co. No. 1 for

hosting the Fire Fighters Memorial Parade. A 2nd was heard from Commissioner

Mathieu. All members were in favor of the motion. A motion was made by

Commissioner Shaw to refer all requested repairs of the Main Street Station to the

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

11. A motion was made by Commissioner Shaw 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