

PASCOAG FIRE DISTRICT

TUESDAY MAY 19, 2015 MEETING MINUTES

Held at 141 Howard Ave, Pascoag, RI 02859

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

Guests; Attorney Jeff Kastle

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

2. No public comment was heard.

3. Chairman Carpenter opened two sealed bids for a new Medium Duty ALS Medical Rescue that was advertised in the Woonsocket Call on 4/17, 4/18 & 4/19:

a. New England Fire Equipment Apparatus – Demo 2016 PL Custom Medium Duty EMS Rescue on a Freightliner M2 Chassis per our proposed specifications \$206,966.00 which includes \$8000.00 for a trade in.

b. Bulldog Fire Apparatus Inc. – 2016 Freightliner M2, Osage Super Warrior as specified with exceptions \$224,500.00. Trade \$10,000 total cost \$214,500.

A motion was made by Commissioner Shaw to take the bids under advisement for the truck committee to review and make a

recommendation for our next meeting. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.

4. A motion was made by Commissioner Shaw to table the request from Union President Thomas Fagan regarding health insurance until next month. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

5. A discussion regarding the request from Wallum Lake Fire Dept to help them register & insure a piece of fire apparatus. Commissioner Mathieu recused himself from the discussion and the vote. A motion was made by Vice Chairman Keable to register and insure the brush tanker for Wallum Lake Fire Department and the attorney to draw up a written agreement. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

6. Chairman Carpenter stated that he would like to get a 5 year plan in place and asked Chief Carter to speak with his officers for recommendations.

7. A motion was made by Vice-Chairman Keable to approve the meeting minutes of the April 14, 2015 meeting. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

8. A motion was made by Commissioner Shaw to accept the Fire Chiefs report as presented. A 2nd was heard from Vice Chairman

Keable. All members were in favor of the motion.

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

Administrative Bills \$10,688.68

Fire & Rescue Bills \$1 9,490.93

Vice Chairman Keable recused himself from voting on the bill from Nelson's Inc. in the

amount of \$92.95. A 2nd was heard from Commissioner Mathieu.

All members were in favor

of the motion.

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

11. Correspondence: A motion was made by Vice Chairman Keable to send the Pascoag Public Library a donation of \$500 for their Summer Reading Program. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

12. A motion was made to adjourn by Vice Chairman Keable and 2nd

from Commissioner Shaw. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville
Treasurer Commission Secretary