

PASCOAG FIRE DISTRICT

TUESDAY AUGUST 11, 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.

Guests; Attorney Jeff Kastle

#1 Pledge of Allegiance and moment of silence was observed for the fire fighter that died fighting a brush fire and for the Rhode Island soldier that died in Afghanistan.

#2 No public comment was heard.

#3 Chairman Carpenter let Attorney Kevin Heitke council for Robert & Sandra Hulton speak on his understanding of the town ordinance 14-1. Chief Carter explained our procedures and how we handle issuing burning permits. No motions were made and no votes were taken.

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

#5 A motion was made by Commissioner Mathieu to accept the Fire Chiefs report as presented. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.

#6 Vice Chairman Keable recused himself from voting on the Nelson's bill. Commissioner Mathieu made to motion to pay the bills as follows; \$15,835.77 for Fire & Rescue bills and \$7,446.12 for Administrative bills. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

#7 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.

#8 A motion was made by Vice Chairman Keable to approve the 2016 proposed budget as presented. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

#9 A motion was made by Vice Chairman Keable to approve the annual meeting warrant. A 2nd was heard form Commissioner Shaw. All members were in favor of the motion.

#10 A motion was made by Vice Chairman Keable to table discussing the phone systems until the next monthly meeting. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

#11 A motion was made by Vice Chairman Keable to have the building sub-committee do a cost study on installing natural gas in both stations for heating purposes. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

#12 A motion was made by Vice Chairman Keable to appoint Harold Carter III to Chief to fill the remaining term he also stated that he has done a great job. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

#13 Chairman Carpenter appointed Commissioner Shaw and Vice Chairman Keable to a subcommittee to draw up qualifications for officer positions.

#14 A motion was made by Vice Chairman Keable to convene into executive session pursuant to RIGL 42-46-5(a) 2 for legal matters pertaining to the Fire District. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion. Reconvened from executive session at 8:30pm. Chairman Carpenter stated that one vote was taken in executive session pertaining to pending litigation. All members were in favor of the motion. A motion was made by Vice Chairman Keable to seal the meeting minutes of the executive session. A 2nd was heard from Commissioner Shaw. All members

were in favor of the motion.

#15 No correspondence was received.

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

Respectfully submitted

Laurie McCutcheon Carrie Meinville

Treasurer Commission Secretary