

PASCOAG FIRE DISTRICT

TUESDAY OCTOBER 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.

Guests; Attorney Jeff Kastle

#1 Pledge of Allegiance.

#2 Public comment – none

#3 A motion was made by Vice Chairman Keable to accept the minutes of the September 15, 2015 meeting. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

#4 A motion was made to receive the Fire Chief's report by Vice Chairman Keable. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion. Chief Carter updated the board regarding our rescues out of service, we still currently only have one rescue in service. New England Fire again promised that we would have a loaner soon.

#5 A motion was made to accept the financial statements as presented from Vice Chairman Keable. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.

#6 Sub-committee reports:

-Commissioner Shaw stated that the committee has met and put together proposed officer guidelines. Commissioner Shaw made a motion that the board read thru the proposed guidelines and we table discussion until next month. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.

-Chairman Carpenter stated that he has not gotten any more information regarding cost study for natural gas.

#7 New phone systems:

-Fire Alarm superintendent Robert Gautreau had a presentation of a phone system that he could install at a minimal cost for each station. Communications officer Jason LeMaire stated that he has spoken with Mr. Gautreau and several other companies regarding a new phone systems and that he favors Mr. Gautreau's proposal and that there is an urgent need for phones at the Main Street station.

A motion was made by Commissioner Shaw to have Fire Alarm Superintendent Robert Gautreau install new phone systems in both stations with a cost not to exceed \$4,300. A 2nd was heard from Vice Chairman Keable. All members were in favor of the motion.

#8 A motion was made by Vice Chairman Keable to use the state bid pricing for heating oil with Superior Plus Energy Services, in lieu of going out for bid. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.

A motion was made by Vice Chairman Keable to use Custom Wood Products again this year for snow plowing and to use the Chiefs digression for sanding. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

#9 No execution session was heard.

#10 No correspondence was received.

#11 A motion to adjourn was made from Commissioner Mathieu and a

2nd was heard from Vice Chairman Keable. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville
Treasurer Commission Secretary