

PASCOAG FIRE DISTRICT

TUESDAY DECEMBER 15, 2015 MEETING MINUTES

Held at 141 Howard Ave, Pascoag, RI 02859

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

#1 Pledge of Allegiance. Chairman Carpenter asked for a moment of silence for James Carter that recently passed away he was a member of Hose Co. No. 2

#2 Public comment –None

#3 A motion was made by Commissioner Mathieu to approve the meeting minutes of the November 10, 2015 meeting. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

#4 A motion was made to accept the fire chief's report by Commissioner Mathieu. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion. Chief Carter gave estimates to the Board for Bathroom renovations at Hose #1 and to have cameras installed at Hose #1. A motion was made to put out for bid camera installation at Hose #1 by Commissioner Mathieu. A 2nd was heard from Commissioner Shaw. Chairman Carpenter stated he

would like to have the bids back by the February 2016 meeting.

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

Fire & Rescue bills \$42,196.17

Administrative bills \$15,394.65

Manual checks \$63,536.65

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 Commissioner Mathieu. All members were in favor of the motion.

#7 Sub-committee reports:

-Commissioner Mathieu stated that he has spoken to Nation Grid about having the gas line installed at Hose #1 and he is waiting for them to get back to him regarding the cost.

-Chief Carter asked about the guidelines for the officers list. Commissioner Shaw made a motion to approve the Officer Guidelines that were presented last month. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

-Chairman Carpenter asked Chief Carter what was happening with the training tower at Hose #1, Chief stated that currently it is not safe for

use. Chairman Carpenter asked for estimates to make the tower safe for use.

#8 No executive session was heard.

#9 No correspondence

#10 A motion for adjournment was heard from Commissioner Mathieu and 2nd by Commissioner Shaw. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville
Treasurer Commission Secretary