

PASCOAG FIRE DISTRICT

TUESDAY JANUARY 12, 2016 MEETING MINUTES

Held at 141 Howard Ave, Pascoag, RI 02859

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

#1 Pledge of Allegiance.

#2 Public comment –None

#3 A motion was made by Commissioner Mathieu to approve the meeting minutes of the December 15, 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.

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

Administrative bills \$8,136.53

Fire & Rescue bills \$12,720.01

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

#6 A motion was made to accept the financial statements for November 2015 by Commissioner Shaw. A 2nd was heard from Secretary Meinville. All members were in favor of the motion.

#7 Sub-Committee reports:

Building Committee- Vice Chairman Keable stated that Chairman Carpenter will contact the Pascoag Utility District and see what programs they have to upgrade the lighting in the apparatus bay at the Main Street Station.

Employment Committee - A motion was made by Commissioner Shaw to give the Treasurer a 3% raise retroactive to Nov. 1, 2015 A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

#8 A motion was made by Commissioner Shaw to have an actuary study done by Fecteau benefits for the Volunteer Defined Benefit Pension Plan. A 2nd was heard from Secretary Meinville. 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). A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion at 7:15 pm.

Returned from executive session at 7:45 pm. Vice Chairman Keable stated that no votes were taken in executive session. A motion was made by Commissioner Mathieu to seal the meeting minutes. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

#10 Correspondence – Vice Chairman Keable read a letter from Captain Thomas Smith to the audience, regarding the recent purchase of the new Zoll Monitor and he thanked the board for the purchase.

#11 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