

PASCOAG FIRE DISTRICT

TUESDAY FEBRUARY 9, 2016 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.

#1 Pledge of Allegiance.

#2 Public comment –None

#3 A motion was made by Vice Chairman Keable to approve the meeting minutes of the January 12, 2016 meeting. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

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

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

Fire & Rescue bills \$12,787.50

Administrative bills \$21,595.64

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

#6 Sub Committee reports;

1. Chairman Carpenter stated that Rise will be coming on Wednesday February 17, 2016 at 10 am to review upgrading the lights in the bays at the Main Street station.

2. Chief Carter stated that Robert Gautreau has been working on the phones at the Main Street station and he does not have a finish date.

3. Chief Carter stated that Scott Rylah is getting a quote together the training tower in back of the Main Street station.

#7 No executive session was held.

#8 A motion was made by Vice Chairman Keable to donate \$600 to Hose Co No 2. 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 adjourn at 7:30 pm. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville
Treasurer Commission Secretary