

PASCOAG FIRE DISTRICT

TUESDAY JULY 19, 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 Commissioner Shaw to approve the minutes of the July 19, 2016 monthly meeting. A 2nd was heard from Vice-Chairman Keable. All members were in favor of the motion.

#4 No Fire Chief's report was available.

#5 A motion was made by Vice Chairman Keable to approve the bills as follows:

Administrative bills \$12,430.48

Fire & Rescue \$5,976.39

Manual checks \$21,832.06

A 2nd was heard from Commissioner Shaw, all members were in favor of the motion.

#6 A motion was made by Vice Chairman Keable to accept the financial statements as presented. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

#7 Sub-committee reports:

a. Chairman Carpenter stated that he is still waiting for the updated report from Rise Energy.

b. Tabled the discussion of the furnace at the Main Street Station until the Chief is present.

c. Chairman Carpenter stated that we have received a quote from Scott Rylah regarding the ramp repairs at the Main Street Station but no quote for cement was received.

#8 Vice-Chairman Keable made a motion to approve the 2017 proposed budget as presented. A 2nd was heard from Commissioner Shaw, all members were in favor of the motion.

#9 Correspondence: Received a thank you card from the Pascoag Public Library for our donation.

#10 A motion was made by Vice Chairman Keable to adjourn, a 2nd was heard from Commissioner Shaw. All members were in favor of

the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville

Treasurer Secretary