

PASCOAG FIRE DISTRICT

TUESDAY AUGUST 9, 2016 MEETING MINUTES

Held at 141 Howard Ave, Pascoag, RI 02859

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

#1 Pledge of Allegiance.

#2 Public comment – none

#3 Ms. Roberta Lacey from 80 Spring Street was not present at the meeting, but Ms. Lacey put in writing her concerns for the Board to read regarding the proposed power plant. Vice Chairman Keable made a motion to receive, file and take under advisement her concerns. A 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

#4 A motion was made by Commissioner Mathieu 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.

#5 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 are in favor of the motion.

#6 A motion was made by Vice Chairman Keable to pay the bills as follows:

Administrative bills \$16,668.29

Fire & Rescue bills \$2,971.02

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

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

#8 Sub-Committee reports;

a. Chairman Carpenter stated that he has been unable to get in contact with the Rise Energy for the updated report. Chief Carter recommended that we should get estimates from two Electricians to see what the cost would be to upgrade the lighting at the Main Street Station. Chairman Carpenter will find out if we have a licensed Electrician do the work would we still be able to get the rebate.

b. Chief Carter stated that the furnace at the Main Street station is in need of a new expansion tank & piping. The cost from Carter Bros. would be \$3,800-\$4,800 for the repair. Vice Chairman Keable made a motion to have Carter Bros. do the repairs up to \$4,800. A 2nd was heard from Commissioner Mathieu. All members were in favor of the

motion.

c. Vice Chairman Keable stated that he spoke to Peter Lamontagne and the cost to repair the ramp would be \$13,000 that would not include the prep work by Scott Rylah for \$3,500 for a total costs of \$16,500. Commissioner Mathieu asked if anyone has spoken to Lynch for a price, they were going to get us a price. Vice Chairman Keable made a motion to table for further review. 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 accept the annual meeting warrant as presented. A 2nd was heard from Commissioner Shaw. All members were in favor of the motion.

#10 Received correspondence from the Rhode Island Blood Center that there are two blood drives scheduled, one for August 16, 2016 and one for November 8, 2016. They have also provided us with a certificate of liability insurance.

#11 A motion was made to adjourn by Vice Chairman Keable and a 2nd was heard from Commissioner Mathieu. All members were in favor of the motion.

Respectfully submitted

Laurie McCutcheon Carrie Meinville

Treasurer Secretary