

# **PASCOAG FIRE DISTRICT**

## **TUESDAY SEPTEMBER 13, 2016 MEETING MINUTES**

**Held at 141 Howard Ave, Pascoag, RI 02859**

**Present: Chairman David Carpenter, Vice Chairman Robert Keable, Secretary Brian Mathieu, Commissioner Linda Carter and Commissioner Pete Drouin.**

**1. The meeting opened at 7:00 pm with the pledge of Allegiance.**

**2. Public Comment: None**

**3. Annual Re-organizational meeting.**

**a. A motion was made to appoint David Carpenter as the Chairman of Board of Fire Commissioners by Robert Keable. A 2nd was heard from Commissioner Drouin. All members were in favor of the motion.**

**b. A motion was made to appoint Robert Keable as the Vice Chairman of the Board of Fire Commissioners by Chairman Carpenter. A 2nd was heard from Commissioner Drouin. All members were in favor of the motion.**

**c. A motion was made to appoint Pete Drouin as the Secretary of the Board of Fire Commissioners by Vice Chairman Robert Keable. A 2nd was heard from Commissioner Carter. All members were in favor**

**of the motion.**

**d. Linda Carter recused herself from voting on the Fire Chief appointment. A motion was made by Vice Chairman Keable to appoint Harold Carter III to Fire Chief. A 2nd was heard from Commissioner Drouin. All members were in favor of the motion.**

**e. A motion was made to appoint Laurie McCutcheon as the Tax Collector by Vice Chairman Keable, a 2nd was heard from Commissioner Carter. All members were in favor of the motion.**

**f. A motion was made to appoint Laurie McCutcheon as the Treasurer by Vice Chairman Keable. A 2nd was heard from Commissioner Carter. All members were in favor of the motion.**

**g. A motion was made by Vice Chairman Keable to appoint Jeff Kastle as our legal counsel. A 2nd was heard from Commissioner Drouin. All members were in favor of the motion.**

**4. A motion was made by Vice Chairman Keable to accept the meeting minutes of the August 9, 2016 meeting as presented. A 2nd was heard from Commissioner Drouin. All members were in favor of the motion.**

**5. No Chief's report was available it was given at last night's annual**

meeting.

**6. Commissioner Drouin recused himself from voting on the bills. A motion was made by Vice Chairman Keable to pay the bills as follows:**

**Administrative bills \$15,767.04**

**Fire & Rescue bills \$13,756.69**

**Manual Checks \$18,777.25**

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

**8. A motion was make by Vice Chairman Keable to Sign & Certify the state form FD-2 for the Auditor General for the annual 2017 budget. A 2nd was heard from Commissioner Drouin. All members were in favor of the motion.**

**9. Report of Committees:**

**a. Chairman Carpenter stated that he has finally received a revised estimate from Rise Energy in the amount of \$10,400 for the first floor at the Main Street Station and he has contacted Energy Solutions for a 2nd estimate. He will be meeting with them on Wednesday.**

**b. Chairman Carpenter asked what the status is of the furnace repairs**

at the Main Street Station. Chief Carter stated that it is not repaired but he did give Kevin the ok to fix it. It is scheduled but he isn't sure what day.

c. Chairman Carpenter stated that he spoke to Secretary Mathieu last night and that we are still waiting to hear back from Lynch for a price. We really need to get this done before late fall because we do not want our equipment left outside to freeze.

10. Correspondence – None.

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

Respectfully submitted

Laurie McCutcheon    Brian Mathieu

Treasurer    Secretary