

42 There was some discussion on whether this was an option or not and also on when the
43 review on the last was done. Commissioner Scullin stated he would not be supporting
44 this resolution. Chairman Lemois indicated that the Committee received the last audit
45 in December of 2016 and there was ample time allotted to submit questions.

46
47 Commissioner Scullin indicated that we should not have to submit questions in writing
48 as it was not very transparent. Chairmen Lemois indicated that in writing was the best
49 form of transparency.

50
51 COMMISSIONER CHAMPAGNE MOVED TO APPROVE THE RESOLUTION AUTHORIZING
52 CHAIRMAN LEMOIS TO SIGN THE ENGAGEMENT LETTER WITH THE AUDITING FIRM PPA.
53 SECONDED BY COMMISSIONER MATTA. MOTION PASSED WITH A 3-1 VOTE WITH
54 COMMISSIONER SCULLIN VOTING NAY.

55
56 **C. FC-R-2016-43 Resolution authorizing abatement request.**

57 This resolution would authorize the abatement of certain taxes for properties owned by
58 the various owners for various reasons per the report that was attached.

59
60 COMMISSIONER CHAMPAGNE MOVED TO APPROVE THIS RESOLUTION TO AUTHORIZE
61 THE ABATEMENT REQUEST. SECONDED BY COMMISSIONER MATTA. MOTION PASSED
62 4-0.

63
64 **D. FC-R-2016-44 Resolution authorizing payment of \$3,394.06 to Ralco Equipment
65 Company for repairs to Truck 1.**

66 Chief Finlay gave a review of the repairs needed to Truck 1.

67
68 COMMISSIONER CHAMPAGNE MOVED TO APPROVE PAYMENT TO RALCO EQUIPMENT
69 COMPANY IN THE AMOUNT OF \$3,394.06. SECONDED BY COMMISSIONER MATTA.
70 MOTION PASSED 4-0.

71
72 **E. FC-R-2016-45 Resolution authorizing payment of \$2,277.88 to Minuteman Trucks,
73 Inc. for repairs to Engine 5.**

74 Chief Finlay gave a review of the repairs need for Engine 5.

75
76 COMMISSIONER CHAMPAGNE MOVED TO APPROVE PAYMENT OF 2,277.88 TO
77 MINUTEMAN TRUCKS, INC. SECONDED BY COMMISSIONER MATTA. MOTION PASSED
78 4-0.

79
80 **F. FC-R-2016-46 Resolution authorizing payment of \$4,494.35 to Waterway, Inc. for
81 testing services.**

82 Waterway, Inc. completed testing of testing all supply and attack lines as required by
83 NFPA 1962.

84

85 COMMISSIONER CHAMPAGNE MOVED TO APPROVE PAYMENT OF \$4,494.25 TO
86 WATERWAY, INC. SECONDED BY COMMISSIONER MATTA. MOTION PASSED 4-0.

87

88 **PUBLIC INPUT:** There was no public input at this time.

89

90

91 COMMISSIONER CHAMPAGNE MOVED TO ADJOURN REGULAR SESSION AT 7:35 P.M.
92 SECONDED BY COMMISSIONER MATTA. MOTION PASSED 4-0.

93

94 Respectfully submitted,

95

96

97

98 Debra Auclair

99 Committee Clerk

This is a live link to the video of this meeting.
<https://www.youtube.com/watch?v=q-BjXqC8po>