

HARRISVILLE FIRE DISTRICT  
OPERATING COMMITTEE  
Harrisville Fire District Office  
5/13/2014

**Monthly Meeting of the Operating Committee**

Meeting called to order at: 7:09 PM

by: Chairman Ronald W Slocum

**Members Present:**

Ronald W Slocum, Bruce A Fournier, John F Polacek Jr, Richard J Gingell, Michelle D Bouchard

**Members Absent:**

Scott J George

(Excused)

James E Scotland Sr

(Excused)

**Guests Present:**

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Brenda Gingell, Attorney Richard Sinapi, Attorney Alan Shore

**APPROVED INVOICES FOR PAYMENT**

None:

 File Attachment

**Motion:**

3.1 To approve water dept. invoices in the amount of \$57,142.15 and transfer \$20,000.00 from money market to checking and \$42,000.00 from demand fee acct to checking.

**Motioned:** John F Polacek Jr

**Seconded:** Michelle D Bouchard

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

Motion:

3.2 To pay fire district/department invoices in the amount of \$37,157.56 and to transfer \$15,000.00 from money market to checking.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SECRETARY'S REPORT

None:

 File Attachment

Motion:

To accept the secretary's report as submitted.

Motioned: John F Polacek Jr

Seconded: Bruce A Fournier

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

PUBLIC COMMENT

None:

 File Attachment

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Kathy Alix asked about her letter she sent to the RI Attorney General and R Sinapi told her he was given and extension to this Friday, May 16, 2014 to respond.

 File Attachment

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

HFD Clerk, Nathan St Pierre, asked if there was anything to be added to the warrant for Annual Meeting. Mark St Pierre asked if they could form a committee to purchase a new rescue. Nathan also asked about having paper ballots for the annual meeting and if they will have a set tax rate by the annual meeting. Chairman Ron Slocum and Secretary Richard Gingell said yes.

 File Attachment

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Matthew Alix noted that the letter sent from the Hose Co. was not accepted by all members. Nathan St Pierre said it was accepted.

## COMMUNICATIONS

None:

 File Attachment

Motion:

6.1 To receive and file communications from R Sinapi HFD legislative update no. 7 and to have Richard monitor.

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

**Motion:**

6.2 To accept and sign communications from USDA loan resolution.

**Motioned:** Richard J Gingell

**Seconded:** John F Polacek Jr

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

**SUBCOMMITTEE REPORTS**

None:

 File Attachment

**Motion:**

7.1 To accept the superintendent's report as submitted.

**Motioned:** Richard J Gingell

**Seconded:** Michelle D Bouchard

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

7.2 To accept the Tax Collector's report as submitted.

**Motioned:** Richard J Gingell

**Seconded:** Michelle D Bouchard

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

7.3 To accept the Fire Chief's report as submitted.

**Motioned:** Bruce A Fournier

**Seconded:** Michelle D Bouchard

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

7.4 Audit Sub-Committee - Nothing to report.

**Motioned:** Select or type...

**Seconded:** Select or type...

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>

Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.5 Building and Maintenance Sub-Committee awarded work to be done at station and office to Richard Beaudreau

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.6 Personnel Sub-Committee to pay all per diem, shifts and call pay per run \$15.00 per hour.

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

### OLD BUSINESS

None:

Motion:

To go with Richard Sinapi's recommendation to charge Daniele, Inc \$53,089.13 for demand fees and to revisit in 3 years to see how much water is actually being used.

Motioned:       Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

### NEW BUSINESS

None:

Motion:

9.1 A. To approve the new budget for the fire district/department for fiscal year 2014/2015.

Motioned:       Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George			

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

**Motion:**

9.1 B. To approved the new budget for the water department for fiscal year 2014/2015.

**Motioned:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

**Motion:**

9.2 To approve and sign the Voters Registration List.

**Motioned:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum			

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

GOOD OF THE CAUSE

None:

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes: