

HARRISVILLE FIRE DISTRICT  
OPERATING COMMITTEE  
Harrisville Fire District Office  
9/9/2014

**Monthly Meeting of the Operating Committee**

Meeting called to order at:

by: Chairman Ronald W Slocum

**Members Present:**

Ronald W Slocum, James E Scotland Sr, Bruce A Fournier, Richard J Gingell, Michelle D Bouchard

**Members Absent:**

John F Polacek Jr

(Excused)

**Guests Present:**

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Clerk Tina Pichie, Attorney Richard Sinapi, Engineer Garry McCarthy

**APPROVED INVOICES FOR PAYMENT**

None:

 File Attachment

**Motion:**

3.1 To pay Water Dept. invoices in the amount of \$41,865.22 and to transfer \$\$70,000.00 from money market to checking.

**Motioned:** James E Scotland Sr

**Seconded:** Michelle D Bouchard

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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/Dept. invoices in the amount of \$97,920.35 and to transfer \$110,000.00 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>
James E Scotland Sr	<input checked="" 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 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:

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:

COMMUNICATIONS

None:

 File Attachment

**Motion:**

6.1 Motion to table to November meeting when the project of well #7 is completed. Mr. Cadoret had concerns with not receiving topsoil, heavy machinery damaging his property and run-off from heavy rain pooling in his field.

**Motioned:** James E Scotland Sr

**Seconded:** Richard J Gingell

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**

Garry recommends Mr. Cadoret address the board with any issues he has and not the contractor.

 File Attachment

**Motion:**

6.2 To have Chairman send a letter to Town Planner, Tom Kravitz, denying access for use of road going to the Cherry Farm tank for two dwelling on Lot #47.

**Motioned:** Richard J Gingell

**Seconded:** James E Scotland Sr

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**

6.3 To receive and file communications from Beacon Mutual Insurance Co.

**Motioned:** James E Scotland Sr

**Seconded:** Richard J Gingell

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**



**Motion:**

6.4 To receive and file communications from Burrillville High School for a yearbook ad.

**Motioned:**       **Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**



**Motion:**

6.5 To have Chairman send a letter to DiPrete Engineering letting them know there is enough water to supply for domestic use for the development off of Steere Farm Road behind the school.

**Motioned:**       **Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**

6.6 To receive and file communications from HFD to Daniele, Inc. allowing them to use the booster pump.

**Motioned:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**

6.7 To offer the position of EMT/Firefighter to Nicholas Brooks and have Sub-Committee Chairman send a letter to the other applicants that they will remain on the list for a year.

**Motioned:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**

6.8 To receive and file communications from HFD Water Department to USI Services, Inc. thanking them for

the installation of new water meters.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:

6.9 To accept the proposed PILOT from Ocean State Power on the same terms and conditions until the next revaluation and to extend it to 2018, to be paid in the same quarterly amounts.

Motioned: Richard J Gingell

Seconded: Michelle D Bouchard

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:

6.10 To keep the same cost contribution requirements for non-bargaining and bargaining employees.

Motioned: Richard J Gingell

Seconded: Michelle D Bouchard

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:



Motion:

6.11 To receive and file communications from Attorney Sinapi on the status of collective bargaining.

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:



Motion:

6.12 To accept the resolution authorizing the issuance of not to exceed \$400,000.00 bonds and notes of the District to finance the purchase and installation of new water meters.

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:

Seconded:

Voter	Yes	No	Abstain
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:

7.4 & 7.5 Nothing to report

Motioned:

Seconded:

Voter	Yes	No	Abstain
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:

7.6 To give employees a 2% COLA.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" 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 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"/>
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**Notes:**

All employee's evaluations have been read by the Operating Committee.

OLD BUSINESS

None:

NEW BUSINESS

None:

GOOD OF THE CAUSE

None:

 File Attachment

**Motion:**

To adjourn the regular monthly at 8:55 PM and take a 5 minute recess before going into executive session.

**Motioned:** Bruce A Fournier

**Seconded:** James E Scotland Sr

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
James E Scotland Sr	<input checked="" 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 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:**