

HARRISVILLE FIRE DISTRICT
OPERATING COMMITTEE
Harrisville Fire District Office
4/14/2015

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:00 PM

by: Chairman Ronald W Slocum

Members Present:

2. Roll Call: Chairman Ronald W Slocum, Vice Chairman James E Scotland Sr, Secretary Clinton O Remington, Michelle Bouchard, Bruce A Fournier, John F Polacek Jr, David Place

Members Absent:

Guests Present:

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Tax Collector Brenda M Gingell, Attorney Richard A Sinapi

APPROVED INVOICES FOR PAYMENT

None:

 File Attachment

Motion:

3.1 To approve the Water Department invoices in the amount of \$13,470.33 with a transfer of \$60,000.00 from Moneymarket Account to Checking Account

Motioned: Clinton O. Remington

Seconded: David Place

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

3.2 To approve the Fire District/Department invoices in the amount of \$76,997.85 with a \$100,000.00 transfer from Moneymarket Account to Checking Account

Motioned: Bruce A Fournier

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SECRETARY'S REPORT

None:

Motion:

4. To accept and approve the (March 10, 2015) Secretary's Report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

PUBLIC COMMENT

None:

COMMUNICATIONS

None:

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

A Phone conference was held with personnel of VFIS on the LOSAP Program

 File Attachment

Motion:

To reverse the vote of last month from the Operating Committee denying the dues to be taken out and go back to the Fire Sub-committee vote of taking the dues out.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Place	<input type="checkbox"/>	<input checked="" 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"/>
Clinton O. Remington	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Notes:

Dave asked about having a policy that a Sub-committee can not override a vote of the Operating Committee. Did not get a second.

 File Attachment

Motion:

To sign memo of agreement for logo or markings on Harrisville IAFF Local 4910 uniforms. The memorandum was signed by both parties.

Motioned: David Place

Seconded: John F Polacek Jr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To have Superintendent P Bisson set up a meeting with Mike Kirkwood on PUD two potential sites.

Motioned: David Place

Seconded: Clinton O. Remington

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To receive and file the Projo Article on overreaction could threaten fire districts.

Motioned: David Place

Seconded: John F Polacek Jr

Voter	Yes	No	Abstain
James E Scotland Sr			

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>

Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Notes:

 File Attachment

Motion:

To receive and file The Call letter to the Editor thanking Harrisville Water Department Personnel

Motioned: Clinton O. Remington **Seconded:** David Place

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To receive and file the letter from Tom Lloyd of Shelter Harbor Fire District Resolutions H5343, 5344, 5345.

Motioned: David Place **Seconded:** Michelle D Bouchard

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To support the Town of Burrillville Finance Director on S0710 about the changes that were requested by the Districts were made.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SUBCOMMITTEE REPORTS

None:

Motion:

7.1 To accept and approve the Superintendent's Report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Motion:

7.2 To accept and approve the Tax Collector's Report as submitted.

Motioned: David Place

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.3 To accept and approve the Fire Chief's Report as submitted and Rep Barletta protecting volunteer firefighters' EMTs.

Motioned: David Place

Seconded: Clinton O. Remington

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

Motioned: Select or type...

Seconded: Select or type...

Voter	Yes	No	Abstain
James E Scotland Sr			

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Audit Subcommittee: Still need a mid year Audit

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Building & Maintenance Subcommittee - flooring in the meeting room at the Fire Station will be done soon

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>

Clinton O. Remington

Notes:

Personnel Committee - No report

OLD BUSINESS

None:

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Reminder of next town wide meeting 4/21/15 @ 6:15 PM

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Reported by Fire Marshal M Dutilly that the Stillwater Mill, LLC is still ongoing

 File Attachment

Motion:

To accept Michael Dutilly's apology on the November 13, 2014 incident on Round Top Road.

Motioned: David Place

Seconded: John F Polacek Jr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

Motioned: Select or type...

Seconded: Select or type...

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Combining the Personnel Policy & Union Contract still needs to be addressed.

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

J Polacek suggested that the Fire Sub-committee send Office Manager dates when to have Executive Session (option) on the Fire Chief's position.

NEW BUSINESS

None:

GOOD OF THE CAUSE

None:

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Chief informed the Operating Committee that the Rescue Truck Committee is ready to put together specs and have bid for the Annual Meeting

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Office Manager looking for any changes on the Annual Budget for the Public Hearing in May

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Clerk Nathan St Pierre asked if anything extra will be needed for the Warrant for the Annual Meeting.

 File Attachment

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Deputy Chief/Crew Chief Michael Gingell spoke on how hard they worked on the Union Contract and recommends to the Operating Committee on not making changes to the Local Union Contract. Memorandums make it tough for the Chief and the Committee to uphold. He recommends not making any changes. He also informed them about the next Town wide Meeting on Recruitment and Retention and would like to see them attend as an District. B Fournier wanted it noted that he agrees with M Gingell not to splinter the contract and wait to make changes when the contract is renegotiated.

 File Attachment

Motion:

To adjourn at 9:30 PM

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes: