

HARRISVILLE FIRE DISTRICT  
OPERATING COMMITTEE  
Harrisville Fire District Office  
9/8/2015

**Monthly Meeting of the Operating Committee**

Meeting called to order at: 7:02 PM

by: Chairman Ronald W Slocum

**Members Present:**

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

**Members Absent:**

Clinton O. Remington

(Excused)

**Guests Present:**

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Tina Pichie, Mike Kirkwood of PUD, John Niland of Invenergy and Irene Watson

**APPROVED INVOICES FOR PAYMENT**

None:

 File Attachment

**Motion:**

3.1 To approve the Water Department invoices in the amount of \$21,287.07 and transfer \$128,000.00 from money market to checking.

**Motioned:** James E Scotland Sr

**Seconded:** David Place

<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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input 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 \$101,092.17 and transfer 60,000.00

from money market to checking.

**Motioned:** Bruce A Fournier

**Seconded:** John F Polacek Jr

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

**Notes:**

### SECRETARY'S REPORT

None:

 File Attachment

**Motion:**

4. To accept and approve the August 11, 2015 Secretary's Minutes as submitted.

**Motioned:** David Place

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

**Notes:**

### PUBLIC COMMENT

None:

## COMMUNICATIONS

None:

 File Attachment

**Motion:**

6.1 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

6.2 & 6.3 Motion made to open the floor for Mike Kirkwood of Pascoag Utility District and John Niland of Invenergy.

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

**Notes:**

They spoke about the new power plant being built in Pascoag and taking the water from the contaminated well of MTBE, in Pascoag, to be used for their boilers. Only 50 gpm will be needed.

 File Attachment

**Motion:**

6.2 & 6.3 To receive and file communications to Mike Kirkwood and John Niland.

**Motioned:** David Place

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

**Notes:**

 File Attachment

**Motion:**

6.4 To receive and file communications from Rina DiBenedetto of RI OAG.

**Motioned:** David Place

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

**Notes:**

 File Attachment

**Motion:**

6.5 To receive and file communications from Robert Civetti..

**Motioned:** David Place

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

**Notes:**



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

**Notes:**



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

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

Notes:



Motion:

7.2 To accept and approve 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington			

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**Notes:**

File Attachment

**Motion:**

7.3 To accept and approve the Fire Chief'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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

7.4 Audit Committee - Nothing to report. 7.5 Bruce updated the Operating Committee the improvement to the fire station.

File Attachment

**Motion:**

7.6 To give non-union employees a 2% COLA.

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

**Notes:**

Chairman Slocum reminded the committee to read employee evaluations.

 File Attachment

**Motion:**

7.6 To receive and file communications from Chief St. Pierre regarding crew chief shift swap.

**Motioned:** David Place

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

**Notes:**

**OLD BUSINESS**

None:

 File Attachment

**Motion:**

8.1 Action Items:

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

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

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

Coalition of Burrillville Districts will meet on 9/22/15 at HFD conf. rm. at 6:30 PM. Mike Dutilly will have a report for Oct meeting from the state fire marshal on Stillwater Mills, LLC. Being inspected on 9/11/15. Chairman Slocum formed a committee to review personnel policy/union contract and social media policy. Committee members will be Ron Slocum, Mark St Pierre, Mike Gingell, David Place, CO Remington and Mike Dutilly. Tabled to Oct meeting: Brenda will clarify FLSA and COBRA. Paul will clarify Daniele, Inc connection fee

assessment. Amendment to charter. Added to action items is replacement of old hydrant and hydrant at old UFO building.

### NEW BUSINESS

None:

 File Attachment

#### Motion:

9.1 To have Chairman Slocum serve on the fire side of Operating Comm. until the seat is filled and everyone to remain the same on the committee.

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

Notes:

### GOOD OF THE CAUSE

None:

 File Attachment

#### Motion:

10. Good of the Cause

Motioned:

Seconded:

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

Mark informed the committee that the list of the per diem is getting thin and need to reach out to other communities to try and fill the positions of per diems.

 File Attachment

**Motion:**

11. To adjourn meeting at 9:10 PM.

**Motioned:** David Place

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

**Notes:**