

HARRISVILLE FIRE DISTRICT
OPERATING COMMITTEE
Harrisville Fire District Office
3/8/2016

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, Secretary Clinton O. Remington, Bruce A Fournier, John F Polacek Jr, Dennis Flynn

Members Absent:

David Place

(Unexcused)

James E Scotland Sr

(Excused)

Guests Present:

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Tax Collector Brenda M Gingell, David Bebyn CPA

APPROVED INVOICES FOR PAYMENT

None:

 File Attachment

Motion:

3.1 To approve the Water Department invoices in the amount of \$24,387.57 and transfer \$20,000.00 from Money Market Account to Checking Account

Motioned: Clinton O. Remington

Seconded: Bruce A Fournier

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 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"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<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 \$23,500.42 and transfer \$60,000.00 from Money Market Account to Checking Account

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

Notes:

SECRETARY'S REPORT

None:

Motion:

4. To accept and approve the (2/9/2016) Secretary's Report as submitted.

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

Notes:

Motion:

To accept and approve the 2/9/2016 Executive Session Minutes as submitted

Motioned: John F Polacek Jr

Seconded: Bruce A Fournier

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

Notes:

PUBLIC COMMENT

None:

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

Notes:

C Remington thanked Paul, Tina and Brenda for all their hard work and the conditions that they have been and still trying to work in after the February 15, 2016 office flood.

COMMUNICATIONS

None:

 File Attachment

Motion:

To pay off Engine 21 and Medic 2 USDA loans

Motioned: Clinton O. Remington

Seconded: John F Polacek Jr

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

Notes:

SUBCOMMITTEE REPORTS

None:

 File Attachment

Motion:

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

Motioned: Clinton O. Remington

Seconded: Dennis Flynn

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

Notes:

 File Attachment

Motion:

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

Motioned: Clinton O. Remington

Seconded: Bruce A Fournier

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

Motioned: Clinton O. Remington

Seconded: Dennis Flynn

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

Notes:

 File Attachment

Motion:

Giving permission for the Fire Chief to advertise for sale the Old Rescue

Motioned: Bruce A Fournier

Seconded: Clinton O. Remington

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

Notes:

OLD BUSINESS

None:

NEW BUSINESS

None:

GOOD OF THE CAUSE

None:

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

Notes:

said possibly the interest rate might go down.

 File Attachment

Motion:

To go into Executive Session for the Rate Study to combine HFDWD and PUD at 7:24 PM

Motioned: Clinton O. Remington

Seconded: Bruce A Fournier

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

Notes:

 File Attachment

Motion:

To come out of Executive Session at 9:01 PM

Motioned: Dennis Flynn

Seconded: Bruce A Fournier

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

Notes:

 File Attachment

Motion:

To adjourn at 9:02 PM

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

Notes: