

**Nasonville Fire District
2577 Victory Highway
Nasonville, Rhode Island 02830**

Meeting Minutes for March 30, 2015

1. Call to Order:

Chairperson Janet Raymond called the meeting of the operating committee to order at 6:12 PM.

Members present: Board Members: Janet Raymond (Chairperson), Michael Pichie, Gerry Lapierre, Bettie Hatzell and Paul Wright. Others: Christine Chretien (District Clerk). Absent: Michael Gingell (Interim Chief), Bob Allard (due to illness), Jenn Zuba.

2. Roll Call Vote to go into Executive Session

Motion made to go into Executive Session by Paul Wright and seconded by Gerry Lapierre. All members were in favor and the motion passed.

- Candidates interviewed were John McKenna, Robert Howe and James Waterman.
- Members discussed candidates and voted regarding their choice. Vote to offer position to Robert Howe was unanimous.

3. Roll Call Vote to Seal Minutes

Motion was made by Janet Raymond to seal the executive meeting minutes. Motion was seconded by Bettie Hatzell. All members were in favor and the motion passed.

4. Adjournment

There being no further business, Gerry Lapierre made a motion to adjourn at 8:43 PM and Bettie Hatzell seconded the motion. All members approved the motion and the motion was passed.

Respectfully Submitted,

Christine A. Chretien
District Clerk