

HARMONY FIRE DISTRICT

194 Putnam Pike
Glocester, R.I. 02814

At the request of the Harmony Fire District Executive Board and according to the District By-Laws (Article II, Section 2, Line 1), a **Special Meeting** was called. It was held on **Thursday, December 18, 2014, 6:00 pm** at the Harmony Fire Station.

Present: Moderator – Milton Huston; Chief Stuart Pearson;
Attorney – Fred Mason, Jr.; Tax Collector/Clerk – Kimberly Barber;
Board Members – Raymond Fogarty, James Richards,
Louise Michaels & George Kain;
Lt. William Vota – HFD Association President

Absent: Treasurer – Sandra Owens – excused

Audience: Ruth Pearson, Elaine & Kristen Muto, Josh Williams, Robert & Elaine Farley,
Nicole Fusco, Mrs. Fusco, Lisa Waterman, David & Amy Bettencourt & family,
Robert Waterman, Lucille Detri, Danielle Fiori, Joseph Webster,
John Lyman, Deputy Chief Brian McKay, Chief Robert Seltzer,
Jonathan Polak, Robert Smith, John Sutherland, Robert Renzi

I. – Meeting Called to Order:

Moderator Huston called the meeting to order at 6:03 pm.

II. – Purpose:

The Moderator stated that the purpose of the meeting being called was for the “*Appointment of Officers and Emergency Crew*” according to the District By-Laws. Sections quoted were Article III, Section 7 Line 8 & Article IV, Section 1, Line 2.

As required in the By-Laws the Special Meeting was posted in 3 places within the District, electronically on the Secretary of State website and published in a local paper.

It was also noted that the minimum requirement of having at least 7 qualified voters present had been met.

Copies of the Chief’s recommendations were presented to the board members for their review. He read the lists out loud.

Ray made a motion to accept the Chief’s recommendations as presented. The motion was seconded by George. The vote carried unanimously.

III. – The Moderator Opened the Floor for any Public comment:

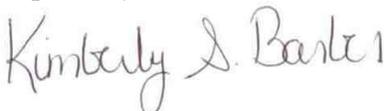
There were no comments from anyone in attendance.

IV. – Adjournment:

Ray made a motion to adjourn the Special Meeting. George seconded it. The motion carried unanimously. The Special Meeting was adjourned at **6:07 pm**.

Next Regular Meeting: Thursday, January 15, 2015 at 7:00 pm

Respectfully Submitted,



Kimberly S. Barber
Tax Collector/Clerk