

North Smithfield Fire/Rescue Service, Inc.

Board of Directors Meeting

July 8, 2014

Called to order at 6:36 p.m.

Roll call of Voting Members:

Chairman: Paul Shatraw

Vice Chair: Paul Lefebvre

Treasurer: Daniel O'Brien

Secretary: Brian VanHouwe (arrived 6:45)

**At-large: Pamela LaBarre, Kathleen Shatraw, Kenneth Thompson
(absent)**

Non-voting member: Chief Joel Jillson

Secretary's Report:

June meeting not held due to lack of quorum. Minutes of the May meeting as emailed accepted with a motion by Ms. Shatraw, seconded by Mr. Lefebvre. The motion passed unanimously.

Financial Report:

Submitted (see packet) and explained by Mr. O'Brien. Mostly restricted funds. Deficit currently at \$130,000. Motion to accept by Ms. Shatraw, seconded by Mrs. LaBarre. The motion passed unanimously.

Bills: (see attached). Includes May and June. Ms. Shatraw motioned to approve the payment of bills, seconded by Mr. Lefebvre. The motion passed unanimously.

Communications: Thank you notes (see packet) from Miss Deslauriers (NSHS Unity Ball) and Miss West (scholarship). Request from Local 3984 President—referred to Executive Session.

Fleet:

Chief Jillson: Good shape. Ladder truck returned from Woonsocket Fire Department and Rescue from Lincoln. Annual State EMS inspections complete with no violations. Committee for new rescue purchase is moving forward, examining/formulation specifications, etc.

Facilities:

Chief Jillson: Station 2 pressure switch and drain in well tank replaced (see packet).

Old Business:

- 1. Arbitration hearing decision expected in late July.**
- 2. New Car 1 on order.**
- 3. TriTech training finishing up with two more sessions. On track for August 1st target date.**
- 4. Privates McCooey, Lambert, Dybala sent for 16 hours of training and are now certified in EVOC (emergency vehicle operations).**

5. As per previous Board of Directors approval, new EMS jackets have been ordered.

New Business:

From Chief Jillson:

- 1. Our FY15 budget has been accepted (last of three year agreement). We need to start working on new contract. Should meet (“off peak”) with standing Town Budget Committee to present our manpower concerns.**
- 2. Blue Cross rates down for FY15 (see packet).**
- 3. EMS third party billing report (attached) shows that our 50% share has ballooned to a lucrative amount and should be addressed (earmarked for Rescue related expenditures).**
- 4. Motion made by Ms. Shatraw to donate \$100 to the annual Senior Services fundraiser, seconded by Mr. O’Brien. The motion voted/passed unanimously.**
- 5. Motion made by Ms. Shatraw to support Special Signal Fire Assn (“canteen”) 5th annual raffle with a \$200 donation, seconded by Mrs. LaBarre. The motion voted/passed unanimously.**

Personnel: Referred to Executive Session.

Motion made by Ms. Shatraw to move to Executive Session at 7:00 p.m., seconded by Mr. VanHouwe. Voted/Passed

The next meeting is scheduled for the second Tuesday of the month,

August 12th, 2014.

Motion to adjourn at 7:11 p.m. by Mr. O'Brien, 2nd by Ms. Shatraw.

All in favor.

Respectfully submitted,

(signed)

Rose Zariczny

(Note: any "attachments" can be viewed by request during normal business hours in the Office of the Chief, 1470 Providence Pike, North Smithfield, RI)