

**North Smithfield Fire/Rescue Service, Inc.**

**Board of Directors Special Meeting**

**July 29, 2015**

**Called to order at 6:05 p.m.**

**Roll call of Voting Members:**

**Chairman: Paul Lefebvre**

**Vice-Chair: Kathleen Shatraw**

**Treasurer: Daniel O'Brien**

**Secretary: Brian VanHouwe**

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

**Non-voting member: Chief Joel Jillson**

**Motion by Ms. Shatraw to move into Executive Session for the purpose of discussing the Collective Bargaining Agreement proposals. Seconded by Mrs. LaBarre, voted/passed. RI General Laws 42-46-5(a)(2)**