

Kingston Fire District
Board of Wardens' Meeting
October 25, 2007

Call to Order: President Elizabeth McNab called the KFD Board of Wardens meeting to order at 7:00 p.m. Also present were wardens Lori Horton, Vin Rose, John Oberle and Donald Cobb, Treasurer Thomas Vignali, Tax Collector Linda Mendillo, Chief Nathan Barrington, and Kevin Culley of URI.

MOTION: Oberle made and Rose seconded a motion to accept the Secretary's Report from September 27, 2007.

The motion passed unanimously.

MOTION: Rose made and Cobb seconded a motion to accept the Treasurer's Report.

Treasurer's Report: Vignali stated that during the months of September and October, 2007, KFD purchased a new boat and made a deposit toward the redesign of the KFD web site. The Kingston Fire District is still carrying outstanding invoices for the 2006 football details. McNab received an email from Bob Weygand, of URI, indicating that he was the appropriate person to whom we should address all invoices.

The motion passed unanimously.

MOTION: Horton made and Cobb seconded a motion to abate the 2005 and/or 2006 delinquent tax accounts that had no taxes due in 2007.

The motion passed unanimously.

MOTION: Cobb made and Horton seconded a motion to abate Laserfiber, Inc. to the Union Fire District.

The motion passed unanimously.

MOTION: Oberle made and Cobb seconded a motion to abate the amount due for the Virginia Pratt property.

The motion passed unanimously.

MOTION: Rose made and Oberle seconded a motion to authorize the Tax Collection to send out the tax bills.

The motion passed unanimously.

MOTION: Rose made and Horton seconded a motion to accept the Tax Collector's Report.

Tax Collector's Report: The 2005 delinquent property tax invoices have all been paid as of the date of this meeting.

The motion passed unanimously.

MOTION: Rose made and Cobb seconded a motion to accept the URI Report.

URI Report: Culley stated that Gilbane will be contacting KFD regarding the standpipes to be installed at the Center for Biotechnology and Life Sciences. He also stated that it is a University policy for all individuals to leave during any fire evacuation.

The motion passed unanimously.

MOTION: Oberle made and Horton seconded a motion to accept the Chief's report.

Chief's Report: Chief Barrington stated that the insurance company handling the claim for the damaged boiler was Hartford Steam Boiler. This company suggested that the replacement of the boiler should go through URI's policy. The Chief purchased an electric hot water heater for the station to maintain hot water before the new boiler is installed. Kevin Culley stated that the insurance policy the University has is under a state umbrella. He suggested to the Wardens that we hold a special meeting in November to discuss insurance policies. Also, the Chief stated that it looks as if there will be funds available for a tower site with the last portion of the Homeland Security funds. The new fire program went on line as of the date of this meeting.

The motion passed unanimously.

MOTION: Oberle made and Horton seconded a motion to approve the bid from Stedman & Kazounis in the amount of \$8,381.00.

The motion passed unanimously.

MOTION: Oberle made and Rose seconded a motion to authorize Thomas Vignali to withdraw \$8,381.00 from the Capital Reserve Account to pay Stedman & Kazounis to replace the boiler.

The motion passed unanimously.

MOTION: Horton made and Rose seconded a motion to hire JPM Construction Co., Inc. to repair the water damage to the floor and walls.

The motion passed unanimously.

New Business:

The Board of Wardens discussed sending out two separate certified letters to Bob Weygand of URI. One of the letters would address the outstanding football details and the other letter would address the uniform change. Also, the Wardens set a tentative date for Thursday, November 15, 2007 to discuss the insurance policies.

MOTION: Cobb made and Rose seconded a motion to appoint Gerralyn Perry for the vacant position of KFD Auditor until the Annual Meeting in 2008.

The motion passed unanimously.

Old Business:

MOTION: Rose made and Oberle seconded a motion to accept the Job Descriptions for KFD Auditors.

The motion passed unanimously.

MOTION: Oberle made and Rose seconded a motion to adjourn the meeting.

The motion passed unanimously.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Jennifer Marcoux