

Kingston Fire District
Board of Wardens' Meeting
July 23, 2009

Call to Order: President McNab called the Board of Wardens' Meeting to order at 6:40 p.m. Also present were Wardens Donald Cobb, Rob Ferraro, Lori Horton and Vincent Rose, Chief Nathan Barrington, Tax Collector Linda Mendillo, URI Safety Director, Bob Drapeau and Treasurer Thomas Vignali arrived at 7:30 p.m. Not in attendance was Deputy Chief Keith Notarianni. No one from the public attended.

MOTION: Rose made and Ferraro seconded a motion to accept the Minutes from the June 25, 2009 Wardens' Meetings as amended.

Secretary's Report: The June 25, 2009 Secretary's Report/Minutes were presented discussion was held and an amendment/correction to the date in first motion was made.

The motion passed unanimously.

MOTION: Rose made and Cobb seconded a motion to accept the Secretary's Report/Minutes from the July 2, 2009 Wardens' Meetings as amended.

Secretary's Report: The July 2, 2009 Secretary's Report/Minutes were presented discussion was held an amendment was made to the name of people who attended.

The motion passed unanimously.

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

Tax Collector's Report: The report was reviewed and brief discussion was held.

The motion passed unanimously.

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

URI Report: Drapeau presented a written report, it was reviewed and discussion was held.

The motion passed unanimously.

MOTION: Rose made and Horton seconded a motion to accept the Chiefs' Report.

Chiefs' Report: Chief Barrington and Deputy Chief Notarianni presented a written reports, they were reviewed and discussion was held. Of note was the fact that discussion needs to continue on the dedication for Ladder 2.

The motion was passed unanimously

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

Treasurer's Report: Treasurer Vignali presented the reports, they were reviewed and brief discussion was held.

The motion was passed unanimously.

New Business:

Review of LePage Service

Discussion was held on the Service and how well it went.

Discuss Tax Rate

MOTION: Horton made and Rose seconded a motion to change the tax rate to sixty five cents (\$.65) per Thousand 00/100 Dollars (\$1,000.00).

Tax Rate: Discussion was held regarding the tax rate. It was agreed that a letter regarding the tax rate will be written and sent out to the Town Hall.

The motion passed unanimously.

Old Business:

Review Payroll Quotes

MOTION: Horton made and Rose seconded a motion to accept the quote from CSC Paymaster, Inc.

Payroll: Discussion was held regarding the various payroll quotes.

The motion passed unanimously.

Review and Vote on Policies

MOTION: Rose made and Ferraro seconded a motion to Table the Appeals Board Policy, 10-017-09-14.

Policy: Discussion was held regarding the various payroll quotes.

The motion passed unanimously.

Proposal Review for Updating Tax Collector's Database

It was agreed that Warden Horton would send names to contact regarding program referrals to the Office Manager, Hall.

Review Calendar of upcoming meetings and workshops:

The calendar was reviewed and adjustments were noted, changes will be made and the calendar will be redistributed.

Communications:

Newspaper articles and other notes regarding the LePage funeral were reviewed.

MOTION: Cobb made and Ferraro seconded a motion to adjourn the meeting

The motion was passed unanimously.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Jodi Hall, Office Manager