

Minutes

Kingston Fire District Board of Wardens' Meeting 27 August 2009

Call to Order: President McNab called the Board of Wardens' Meeting to order at 6:35 pm. Also present were Wardens Donald Cobb and Rob Ferraro, Tax Collector Linda Mendillo, and Chief Nathan Barrington. Not in attendance were URI Safety Director Bob Drapeau, Treasurer Thomas Vignali, Wardens Lori Horton and Vincent Rose and Deputy Chief Keith Notarianni. No one from the public was in attendance.

Motion: Cobb made and Ferraro seconded a motion to accept the Minutes from the July 23, 2009 meeting.

Secretary's Report: The July 23, 2009 Secretary's report/Minutes was presented and discussion was held. An amendment/correction to the wording in the discussion of the tax rate was made.

Motion passed unanimously.

Motion: Ferraro made and Cobb seconded a motion to accept the minutes of the August 13, 2009 meeting.

Secretary's Report: The August 13, 2009 Secretary's report/Minutes was presented and discussion was held. An amendment/correction to the wording in the discussion of personal protective equipment was made.

Motion passed unanimously.

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

Tax Collector's Report: The report was presented and reviewed. A brief discussion about delinquent accounts was held. Collection rates are at approx. 98% for 2008 and 99.9% for 2007 taxes. A correction to the spelling of "forth" was made.

Motion passed unanimously.

URI Report: No URI report was presented.

Motion: Ferraro made and Cobb seconded a motion to accept the Chief's Report.

Chiefs' Report: Chief Barrington presented a written report, which was reviewed and discussed. An amendment/change to the Fire District Salary Budget was made, as was a correction to the spelling of "available".

Motion passed unanimously.

Motion: Cobb made and Ferraro seconded a motion to accept the Treasurer's Report.

Treasurer's Report: Treasurer Vignali was not present but he had prepared the report, which was in the meeting packet. The report was reviewed. No questions were raised.

Motion passed unanimously.

New Business:

No new business was discussed.

Old Business:

Review and vote on policies

At Chief Barrington's request, discussion on the policy for Personal Protective Equipment was tabled until the next meeting.

The Maintenance Coordinator Job Description was presented to the Wardens for their information by Chief Barrington.

Information:

Chief Barrington provided information about a memorial ceremony and parade to be held September 27, 2009 for A. LePage.

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

Motion passed unanimously. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Donald J. Cobb, Secretary