

Minutes

Kingston Fire District
Board of Wardens' Meeting
26 April 2012

Present: Wardens Donald Cobb, Robert Ferraro Elizabeth McNab, Vincent Rose and Ina Sciabarrasi. Also, present were, District Manager Jodi Hall and KFD Auditor Valerie Maier-Speredelozzi. From the public was Sandy Koerner

Absent: Tax Collector Linda Mendillo, Treasurer Carleen Lefebvre, Chief Nathan Barrington and Robert Drapeau, Director of Public Safety & Emergency Management URI

Call to Order: President McNab called the Board of Wardens' Meeting to order at 6:37 pm

Information/Comments/Questions from the Public: There was no information, comments or questions from the public.

Motion: Cobb made and Sciabarrasi seconded a motion to accept Minutes from the Wardens' Meeting: March 22, 2012.

The Board reviewed the Minutes and it was noted that Barrington's name was spelled incorrectly. It was asked that the spelling be corrected. There was no further discussion or questions.

The motion, with correction, passed unanimously. Ferraro abstained as he was not present at the April 26th meeting.

The draft minutes from the Budget Hearing & Meeting of April 19th will be presented for approval at the next Wardens' Meeting on May 24, 2012.

Tax Collector's Report:

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

Mendillo was not present Hall presented the Tax Collector's Report on her behalf. The Board reviewed the report. Hall pointed out the regarding that the Board begins tax sale proceedings on properties that owe two (2) or more years if payments are not received by May 1, 2012. Hall told the Board that Mendillo has talked with the Town and that a Title Company will also deal with Elderly Affairs and Rhode Island Housing. Also, if the District does not go to tax sale then we lose any lien on a property. There was no further discussion or questions.

The motion passed unanimously.

URI Report: Drapeau was not presented there was no URI Report. No motion was made.

Chiefs' Report:

Motion: Sciabarrasi made and Rose seconded a motion to accept the Chiefs' Reports.

Barrington was not present the written Chiefs' Report was presented for the Board to review. The Maintenance Report was not submitted this month. The Board reviewed the reports. There was no further discussion or questions

The motion passed unanimously.

Treasurer's Report:

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

Lefebvre was not present the written Treasurer's Report was presented for review. The Board reviewed the report. There was no further discussion or questions.

The motion passed unanimously.

Finance Committee up-date/report: The next Finance Meeting is on May 24, 2012. There was no further information. No motion was made.

New Business: There was no new business. No motion was made.

Old Business: There was no old business. No motion was made.

Communications: There were no communications. No motions were made.

Information: KFVC Annual Chicken BBQ is May 5th. Hall informed the Board that tickets are \$15 for adults \$10 for students and children over 10 years old. Tickets will be available at the door.

Next Meetings and Events:

- June 28, 2012 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting
- July 26, 2012 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting
- August 8, 2012 at 11:00 AM at the KFD Station – Finance Committee Meeting (Wed)
- August 23, 2012 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting
- September 27, 2012 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting
- October 17, 2012 at 11:00 AM at the KFD Station – Finance Committee Meeting (Wed)
- November 15, 2012 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting
- December 6, 2012 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting

Adjournment:

Motion: Rose made and Sciabarrasi seconded a motion to adjourn the meeting.

The meeting was adjourned at 8:47 p.m.

The motion passed unanimously.

Respectfully submitted,

Jodi Hall
District Manager