

Minutes

Kingston Fire District
Board of Wardens Meeting
14 November 2013

Present: Wardens Donald Cobb, Sandra Koerner, Elizabeth McNab, Vincent Rose, Ina Sciabarrasi. Also, present were Tax Collector Linda Mendillo, Treasurer Carleen Lefebvre, Stephen Baker - Director of Public Safety & Emergency Management URI and District Manager Jodi Hall.

Absent: Chief Nathan Barrington, DC Thomas Reed, DC Christopher DeGrave

Call to Order: President Cobb called the Board of Wardens Meeting to order at 6:34 p.m.

Information/Comments/Questions from the Public: There was no one from the public present.

Motion: Rose made and Sciabarrasi seconded a motion to accept Minutes from the Wardens Meeting on 10/24/13.

The minutes were reviewed. There were no further questions.

The motion passed unanimously.

Finance Committee up-date/report: The Finance Committee met on October 31, 2013. The annual Audit was presented by Braver PC. The Committee had no issues with the Audit. Jeremy Walsh, owner of The Right Click discussed the Server necessary for the new tax collector program. Civetti from Braver PC said that since we have a Service Contract with The Right Click we should do our due diligence in getting quotes for the same specs.

Motion: Rose made and Koerner seconded a motion to accept The Right Clicks quote for the new server.

Hall presented the quotes to the Board. She explained that the new Server as quoted will meet the new tax software needs as meeting our needs for any further things so we should not have to look into buying a new server until the end of its life expectancy 5 to 7 years. If we did a minimal upgrade, we would have to upgrade again in around 2 years at more of a cost. There were no further questions.

The motion passed unanimously.

Next Meeting: TBD

New Business:

Detail Rates: The Detail rate increases were given to the Board for review. Rate of pay would increase to; \$33 for Chiefs, \$28 for Officers In Charge, \$23 for Firefighters, to be effective immediately. The Billing rate would increase to; \$36 per hour for a 1 person detail and \$33 per hour for per firefighter for a multiple person detail, to be effective July 1, 2014.

Motion: Rose made and McNab seconded a motion to approve the increase in Detail rates with the rate of pay to be effective immediately and the billing rate to be effective July 1, 2014.

The Board discussed the rates. The firefighters have had not an increase in pay rate in over 6 years. Currently, there are enough funds in the Fire Detail Fund to cover the pay increase through July 1st.

The motion passed unanimously

Old Business: There was no old business to be discussed. No motions were made.

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

Information: Hall informed the Board that the KVFC Annual Christmas Party will be held on December 7, 2013 at the Village Inn Conference Center in Narragansett starting at 6:30 p.m. Tickets are \$20 per person.

Next Meetings:

- December 12, 2013 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 7:14 p.m.

The motion passed unanimously.

Respectfully submitted,

Jodi Hall
District Manager