

Kingston Fire District
Finance Committee Meeting
January 23, 2014

Minutes

Call to Order: Warden Sciabarrasi called the KFD Finance Committee Meeting to order at the Kingston Fire Station at 9:06 a.m. Present were KFD Warden Ina Sciabarrasi, URI Asst. VP Business Services J. Vernon Wyman, and Director of URI Public Safety Stephen Baker, KFD Chief Nate Barrington, KFD Treasurer Carleen Lefebvre and KFD District Manager Jodi Hall.

Absent: There was no one from the public.

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

Treasurer's Report: Lefebvre presented the report. The members reviewed and approved the report. There were no further comments.

Approval of Minutes: The members present reviewed and approved the Minutes of the last meeting on October 31, 2013.

New Business:

- **Review of Budget 2014-2015:** Barrington informed the committee the budget is being worked on and he should have something out to them in the next week or so for review. The Capital Project Fund will need to be looked to cover the cost of the new tax software as well as new ground ladders. Wyman asked if that meant that the old ground ladders need to be replaced. Barrington explained that the old ground ladders are 15 years old and are to be included on the trade-in of the current Ladder 2 truck. Barrington will be meeting with the Officers to see what their needs will be with regard to equipment and building needs. The Cash Incentive Plan is being restricted DC DeGrave is working on it. We are still waiting to hear from EMA with regard to information on pricing for a new generator.
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- **Old Business:** Barrington asked Wyman if he has any further information with regard to the back in order to fix the lot going into and out of the Bays. Wyman said it is in planning. There is a new obligation for the storm water areas. The back lot will probably not be done for another year. With regard to storms this season Wyman did mention that KFD's assistance to the pipe breaks on Campus is appreciated. They are looking into why there have been so many incidents. Many of the pipes in the ceilings are not always insulated which needs to be looked at. Barrington added that the sprinkler valves are non-identifiable. The isolation valves need to be accessible; this will help as they can be turned off easily to prevent further flooding.

Next Meetings:

- March 27, 2014 at 9:00 a.m.
- August 28, 2014 at 9:00 a.m.
- October 23, 2014 at 9:00 a.m.

The meeting was adjourned at 9:35 a.m.

Respectfully submitted,

Jodi Hall
District Manager