

Kingston Fire District
Finance Committee Meeting
September 18, 2014

Minutes

Call to Order: Warden Sciabarrasi called the KFD Finance Committee Meeting to order at the Kingston Fire Station at 10:07 a.m. Present were KFD Warden Ina Sciabarrasi, Director of URI Public Safety Stephen Baker, KFD Chief Nate Barrington, KFD Treasurer Carleen Lefebvre and KFD District Manager Jodi Hall.

Absent: VP Business Services J. Vernon Wyman. 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. Barrington pointed out that there should be another transfer from the General Fund to the Capital Project Fund per the Resolution made in May at the Annual Meeting. Hall said she would do it this week. Also, Barrington brought up that as the year progresses a few line items may go over budget due to certain factors; payroll taxes will be more than what was budgeted for as when the taxpayers made a motion at the Annual Meeting to not cut the chiefs salaries but to bring them back to what they were ,however, they did not take in consideration the increase in taxes of around \$500, also the Wardens passed a motion to make a donation to the Union Fire District for the training grounds which will bring the training line over budget. There were no further comments.

Approval of Minutes: The members present reviewed and approved the Minutes of the last meeting on March 27, 2014.

New Business:

- **Budget Projections:** Barrington reviewed the 2 year budget projections with the Committee. The Committee discussed the Meal Plan on ways to try to cut cost. Barrington said he would be following up with a local market and with URI for use of the Dining Hall. Barrington pointed out that there is an "unknown" in the budget as the Southern Fire League is currently working on the renewal of the Sickness/Accident Policy, therefore we don't have that exact cost yet and do not know how much it will increase from what we have been paying. There were no further comments.
- **URI Agreement:** Barrington said the 2 year budget projections will be used when negotiating the Agreement with URI. The current Agreement expires June 30, 2015.

Old Business: There was no old business to be discussed

Next Meetings:

- October 23, 2014 at 9:00 a.m.

The meeting was adjourned at 11:03 a.m.

Respectfully submitted,

Jodi Hall
District Manager