

Kingston Fire District
Finance Committee Meeting
January 22, 2015

DRAFT - Minutes

Call to Order: Warden Sciabarrasi called the KFD Finance Committee Meeting to order at the Kingston Fire Station at 9:10 a.m. Present were KFD Warden Ina Sciabarrasi, Director of URI Public Safety Stephen Baker, KFD Treasurer Carleen Lefebvre, KFD Chief Nate Barrington 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. There were no further comments.

Approval of Minutes: The members present reviewed and approved the Minutes of the last meeting on October 23, 2014, noting one spelling error to be corrected.

New Business: There was no new business to be presented.

Old Business:

- **Budget Projections:** Barrington presented the updated/revised projections. The projections were reviewed and approved. There were no further comments.
- **URI Agreement:** The 2 year budget projections will be used when negotiating the Agreement with URI. The current Agreement expires June 30, 2015. There was no further discussion held.

Next Meetings:

- March 26, 2015 at 9:00 a.m.
- August 27, 2015 at 9:00 a.m.
- October 22, 2015 at 9:00 a.m.

The meeting was adjourned at 9:42 a.m.

Respectfully submitted,

Jodi Hall
District Manager