

Kingston Fire District
Finance Committee Meeting
August 27, 2015

DRAFT - Minutes

Call to Order: Warden Sciabarrasi called the KFD Finance Committee Meeting to order at the Kingston Fire Station at 9:15 a.m. Present were KFD Warden Ina Sciabarrasi, URI VP Business Services J. Vernon Wyman, KFD Treasurer Carleen Lefebvre, KFD Chief Nate Barrington and KFD Office Manager Jenifer Madison.

Absent: Director of URI Public Safety Stephen Baker

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 was a resolution to put \$1,500 from the Fire Details fund into the General fund for Fire Prevention. There were no further comments. CPA Robert Civetti's year-end reports were reviewed. Discussion also ensued about the microwave link failure in South Kingstown's radio system that occurred and the immediate need for replacement resulting in an unbudgeted emergency expense. The expense will be split three ways between KFD, Union Fire District, and the Town of South Kingstown. Barrington noted that KFD's share will be expensed through the Capital Projects fund.

Approval of Minutes: The members present reviewed and approved the Minutes of the last meeting on January 22, 2015.

New Business:

- There was a resolution to move the Finance Committee Meetings from the 4th to the 3rd Thursday of the month at 9 a.m.
- The Committee will review the pay rates for Fire Details and Decon HazMat Trainings at the next meeting on 10/15/15.

Old Business: There was no old business to be presented.

Next Meetings:

- October 15, 2015 at 9:00 a.m.

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Jenifer Madison
Office Manager