

ALBION FIRE DISTRICT

In The Town of Lincoln

38 School Street

PO Box 579

Albion, Rhode Island 02802

401-333-1242

MINUTES OF MEETING: March 12, 2013

Meeting called to order at 7:00 p.m. by Chairman Michael Allen.

ROLL CALL:

PRESENT:

Commissioner Michael Allen	Commissioner Michael Napolitano
Commissioner Anthony Leone	Commissioner Daniel Adamski
Treasurer Raymond Neves	Attorney Louis DeSimone
Chief Richard Andrews	Deputy Chief Robert Valentine
Tax Collector David Almond	

Absent: Commissioner Sharon Remillard

APPROVAL OF MINUTES:

Motion to approve the Minutes of the February 12, 2013 Meeting made

**by Commissioner Napolitano, seconded by Commissioner Adamski.
Motion passed by vote of 4-0.**

APPROVAL OF BILLS:

The month's Bills have been reviewed by the Commissioners. There being no questions, Commissioner Leone made a Motion to approve the bills for payment, seconded by Commissioner Napolitano. Motion passed by vote of 4-0.

TAX COLLECTOR'S REPORT:

Taxes collected for the period February 8, 2013 through March 12, 2013 \$23,442.21 Taxes collected November 1, 2012 through March 12, 2013 \$947,800.48. A list of proposed abatements will be presented at next month's meeting for approval. Commissioner Napolitano made a Motion to accept the Tax Collector's Report, seconded by Commissioner Adamski. Motion passed 4-0.

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TREASURER'S REPORT:

Balance of accounts as of February 28, 2013 \$991,378.26 with a Register Balance of \$974,196.25. All reconciliations have been completed. Profit & Loss Budget vs. Actual through February 28 indicated all accounts within budget. A letter was received from the State Retirement Board indicating payment due for 2012 of \$7,394 for vested pension obligation for a former employee. Commissioner Leone made a Motion to accept this report, seconded by Commissioner Adamski. Motion passed 4-0.

CHIEF'S REPORT:

During February we responded to 72 calls, 51 in District and 21 Mutual Aid. Total training hours for the month were 132 with YTD hours 257. Three Firefighters will be attending a HazMat Operations course to complete their Level 1 training. Two Firefighters have left the department to accept full-time positions, one to Central Falls and one to Valley Falls.

Delinquent Radio Box Fees were discussed. There are now six companies delinquent. Attorney DeSimone will prepare letter to these companies. A Policy will be established and approved at next month's meeting.

Commissioner Leone made a Motion to accept the Chief's report, seconded by Commissioner Napolitano. Motion passed 4-0.

COMMITTEE REPORTS:

None.

OLD BUSINESS;

None.

NEW BUSINESS:

Legislation submitted by Representative Mia Ackerman requiring Fire Districts to post their Meeting Minutes on line was tabled for further study. It was decided that the Clerk will post our Meeting Minutes on the Secretary of State's Website each month following approval by the Commissioners.

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The Clerk will prepare paperwork for submission to the State to obtain approval to destroy old records in accordance with the State's Records Retention Policy.

GOOD AND WELFARE:

Correspondence: Paperwork for the Rhode Island Ethics Commission was completed and the Clerk will return to the Commission. A Thank You letter was received from Home & Hospice Care for the donation in memory of Joseph Lamontagne.

Public Comment:

None.

Commissioner Adamski made a Motion to enter into Executive Session under RIGL 42-46-5(a)1 for discussion of a personnel matter and RIGL 42-46-5(a)2 for pending litigation re the Attorney General's law suits, seconded by Commissioner Leone. Motion passed 4-0.

Open Session closed at 7:30 p.m.

Commissioner Adamski made a Motion to reopen the Open Session at 7:53 p.m., seconded by Commissioner Napolitano. Motion passed 4-0.

Commissioner Leone made a Motion to seal the Minutes of the Executive Session, seconded by Commissioner Adamski. Motion passed 4-0. No votes were taken in Executive Session.

Commissioner Leone made a Motion to close the Open Session, seconded by Commissioner Adamski. Motion passed 4-0.

Meeting adjourned at 7:54 p.m.

Lois E. Moore

District Clerk