

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

MARCH 11, 2014

PRESENT: Commissioner Michael Napolitano Commissioner Daniel Adamski

Commissioner Anthony Leone Commissioner Sharon Remillard

Attorney Louis DeSimone Chief Richard Andrews

Tax Collector David Almond Deputy Chief Robert Valentine

Treasurer Raymond Neves

ABSENT: Commissioner Michael Allen – will arrive late

CALL TO ORDER: Meeting called to order at 7:00 pm by Vice Chairman Michael Napolitano

APPROVAL OF MINUTES: Motion to approve the Minutes of the February 11, 2014 Meeting made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 4-0.

APPROVAL OF BILLS: All Commissioners have reviewed the monthly bills. Motion to approve and pay made by Commissioner Remillard, seconded by Commissioner Leone. Motion passed 4-0.

TAX COLLECTOR'S REPORT: Collections for period 2/12/14 to 3/11/14 \$13,569.25. Collections for period 11/1/13 to 3/11/14 \$820,437.71. The Tax Collector advised that at next month's meeting he will be able to advise the Commissioners approximately how many taxpayers split their payments. Presently there are 17 properties listed for Tax Sale on June 5, 2014. Motion to approve the Tax Collector's Report made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 4-0.

NOTE: Commissioner Allen arrived at this time.

TREASURER'S REPORT: Balance of Accounts as of 2/28/2014 \$826,126.59. Register Balance \$824,793.12.

Profit & Loss Budget vs. Actual was reviewed. The Treasurer advised that all accounts are within acceptable limits at this time. Motion to accept the Treasurer's Report made by Commissioner Allen, seconded by Commissioner Leone. Motion passed 5-0.

CHIEF'S REPORT: During February we responded to 82 incidents, 67 in District and 15 Mutual Aid.

Total training hours for the month 465 with year-to-date hours 790.

Renovations for the new sleeping quarters have been completed. The Firefighters will do the painting.

Attorney DeSimone presented a memorandum regarding Mutual Aid Procedures and Chief Andrews advised that the Firefighters have been advised of the procedure.

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Motion to accept the Chief's Report made by Commissioner Adamski, seconded by Commissioner Leone. Motion passed 5-0.

CONSOLIDATION COMMITTEE:

No updates to report.

UNFINISHED BUSINESS:

Attorney DeSimone advised that he has nothing new to report regarding the Attorney General's lawsuits.

The Tax Collector and Treasurer advised that all information required by the Auditors has been provided.

The Tax Collector advised that he has not received a definite answer from Navigant regarding whether they would charge a fee to open a

Line of Credit. Chief Andrews suggested that the Treasurer contact Coastway Credit Union on this matter.

Station renovations completed, the Firefighters will paint this week and the plan is to move into this new space within two weeks.

NEW BUSINESS:

None.

GOOD AND WELFARE:

Correspondence: None

Public Comment: None.

There was no requirement to enter into Executive Session.

Motion to adjourn made by Commissioner Remillard, seconded by Commissioner Adamski. Motion passed 5-0.

Meeting adjourned at 7:29 p.m.

Lois E. Moore

District Clerk