

**ALBION FIRE DISTRICT, INC.**

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING MINUTES**

**November 11, 2014**

**PRESENT: Commissioner Michael Allen Commissioner Michael Napolitano**

**Commissioner Anthony Leone Commissioner Daniel Adamski  
Chief Richard Andrews Commissioner Sharon Remillard  
Treasurer Raymond Neves Tax Collector David Almond  
Attorney Louis DeSimone**

**Absent: District Clerk Lois Moore**

**CALL TO ORDER: Meeting called to order at 7:00 pm by Chairman Michael Allen**

**APPROVAL OF MINUTES: Motion to approve the Minutes of the September 16 and September 30, 2014 Meetings made by Commissioner Remillard, seconded by Commissioner Adamski . Motion passed 5-0.**

**APPROVAL OF BILLS:** There being no questions on this month' s bills, Commissioner Allen made a Motion to approve the bills for payment, seconded by Commissioner Adamski. Motion passed 5-0.

**TAX COLLECTOR'S REPORT:** Collections for period 9/17/14 to 11/11/14 \$2,806.08 Collections for period 11/1/13 to 11/11/14 \$1,036,171.33. Motion to approve the Tax Collector's Report made by Commissioner Allen, seconded by Commissioner Leone. Motion passed 5-0.

**TREASURER'S REPORT:** Balance of Accounts as of 10/31/2014 \$322,759.24. Register Balance \$321,796.71.

Profit & Loss Budget vs. Actual Report was reviewed. The Treasurer advised that Citizens Bank will not issue credit for the approximately \$400 in Bank Charges on our account. He will provide the Chairman with a telephone number and contact name. Copies of the 2013 Compilation Audit were distributed to the Commissioners for their review. Motion to accept the Treasurer's Report made by Commissioner Adamski, seconded by Commissioner Remillard. Motion passed 5-0.

**CHIEF'S REPORT:** Chief Andrews presented his report for the Month of October with statistics on incidents, maintenance, and training. Motion to accept the Chief's Report made by Commissioner Napolitano, seconded by Commissioner Adamski. Motion passed 5-0.

## **UNFINISHED BUSINESS:**

**Attorney DeSimone advised that he feels a settlement on the Attorney General's lawsuit is possible.**

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**All paperwork, including financing agreement, was reviewed by the Board. The Performance Bond will be delivered to the Chief on Thursday and Attorney DeSimone will review in detail.**

## **NEW BUSINESS:**

**Commissioner Allen made a Motion to Amend the Agenda, seconded by Commissioner Leone to approve**

**An expenditure of \$100 to send flowers to the Clerk who is hospitalized. Motion passed 5-0.**

## **GOOD AND WELFARE:**

**Correspondence: None.**

**Public Comment: None.**

**Motion to enter into Executive Session under RIGL 42-46-5(a) 2 for discussion of Collective Bargaining issue made by Commissioner Napolitano, seconded by Commissioner Leone. Motion passed 5-0.**

**Open Session adjourned at 7:28 p.m.**

**Motion to reopen the Open Session made by Commissioner Remillard, seconded by Commissioner Napolitano at 7:38 p.m. Motion passed 5-0.**

**No votes were taken during Executive Session. Motion to seal the Minutes of the Executive Session made by Commissioner Remillard, seconded by Commissioner Adamski. Motion passed 5-0.**

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

**Meeting adjourned at 7:39 p.m.**

**Lois E. Moore  
District Clerk**