

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

February 10, 2015

PRESENT: Commissioner Michael Allen Commissioner Michael Napolitano

Commissioner Anthony Leone Commissioner Sharon Remillard

Chief Richard Andrews Commissioner Daniel Adamski

Deputy Chief Robert Valentine Treasurer Raymond Neves

Tax Collector David Almond Attorney Louis DeSimone

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 January 13, 2015 Meeting made by Commissioner Leone, seconded by Commissioner Adamski . Motion passed 5-0.

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

TAX COLLECTOR'S REPORT: Collections for period 1/14/2015 to 2/10/2015 \$15,293.87. Collections for period 11/1/14 to 2/10/2015

\$765,176.87. Motion to approve the Tax Collector's Report made by Commissioner Adamski, seconded by Commissioner Napolitano. Motion passed 5-0.

TREASURER'S REPORT: Balance of Accounts as of 1/31/2015 \$676,469.36. Register Balance \$669,806.44.

Profit & Loss Budget vs. Actual Report was reviewed. The Treasurer advised that we received a refund of \$527 from Citizens Bank for prior service charges. The Treasurer advised that Freedom Bank will email to him the information they require for our Tax Anticipation Loan. The Commissioners discussed contacting the Accounting firm to begin our 2014 Compilation Audit. Commissioner Leone made a Motion to proceed with this audit, seconded by Commissioner Napolitano. Motion passed 5-0. Motion to accept the Treasurer's Report made by Commissioner Napolitano, seconded by Commissioner Adamski. Motion passed 5-0.

CHIEF'S REPORT: Chief Andrews presented his report for the Month of January with statistics on incidents, maintenance, and training. We responded to 123 calls, 88 in District and 35 Mutual Aid. Training hours for the month were 98 with YTD Hours 98.

The Chief advised that Ladder 20 was sold for \$95,000 and we are now using Cumberland's Ladder Truck on a temporary basis.

Motion to accept the Chief's Report made by Commissioner Adamski,

seconded by Commissioner Leone. Motion passed 5-0.

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UNFINISHED BUSINESS:

Attorney DeSimone advised that the final orders in the matter of the Attorney General's lawsuits will be in by the end of this week.

Chief Andrews advised that he will be meeting with the Engineers in Florida on February 19 and we expect the new Ladder Truck to be ready by the end of August.

Regarding the sale of L-20, Chief Andrews advised that the Truck will leave here next Monday, weather permitting.

NEW BUSINESS:

None

GOOD AND WELFARE:

Correspondence: None

Public Comment: None

There being no need to enter into Executive Session, Commissioner Leone made a Motion to adjourn the meeting, seconded by Commissioner Remillard. Motion passed 5-0.

Meeting adjourned at 7:16 p.m.

Lois E. Moore

District Clerk