

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

May 12, 2015

PRESENT: Commissioner Michael Allen Commissioner Michael Napolitano

Commissioner Anthony Leone Commissioner Daniel Adamski

Chief Richard Andrews Commissioner Sharon Remillard

Deputy Chief Robert Valentine Treasurer Raymond Neves

Tax Collector David Almond Attorney Louis DeSimone (arrived 7:10 pm)

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 April 14, 2015 Meeting made by Commissioner Napolitano, seconded by Commissioner Leone . Motion passed 5-0.

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

TAX COLLECTOR'S REPORT: Collections for period 4/15/2015 to 5/12/2015 \$174,276.86. Collections for period 11/1/14 to 5/12/2015 \$981,378.04. Collections are at approximately 95%. Motion to approve the Tax Collector's Report made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 5-0.

TREASURER'S REPORT: Balance of Accounts as of 4/30/2015 \$638,978.98 Register Balance \$634,163.80.

Profit & Loss Budget vs. Actual Report was reviewed. Commissioner Allen will visit the Blackstone River Credit Union at Town Hall tomorrow to see what is required for a Tax Anticipation Line of Credit.

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

CHIEF'S REPORT: Chief Andrews presented his report for the Month of April with statistics on incidents, maintenance, and training. We responded to 104 calls, 74 in District and 30 Mutual Aid. Training hours for the month were 244 with YTD Hours 713.

All State fire reports have been sent to the State Fire Marshal's office with receipt of reports attached.

Apparatus Maintenance – E-24 – yearly maintenance done by Greenwood. Performed annual pump test.

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

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UNFINISHED BUSINESS:

Status of Ladder 20 – ongoing – due in October

Status of 2014 Compilation Report – Bob Civetti has provided a complete list of all documents he will need to review and is planning to be here for this review the first week of June.

NEW BUSINESS:

None

GOOD AND WELFARE:

Correspondence: The Clerk advised that paperwork was received from the State Pension Fund for information regarding the retirement of Christine Morrissette. Paperwork is due back by June 15, 2015.

Public Comment: None

Commissioner Napolitano made a Motion to enter into Executive Session under RIGL42-46-5(a)1 for discussion of a personnel matter, seconded by Commissioner Remillard. Motion passed 5-0.

Commissioner Leone made a Motion to close the Open Session at 7:15 p.m., seconded by Commissioner Napolitano. Motion passed 5-0.

Commissioner Leone made a Motion to reopen the Open Session at 7:25 p.m., seconded by Commissioner Adamski. Motion passed 5-0.

No votes were taken in Executive Session except to approve the Minutes of the Executive Session of April 14, 2015. Motion to seal the Minutes of the Executive Session made by Commissioner Remillard, seconded by Commissioner Adamski. Motion passed 5-0.

Commissioner Leone made a Motion to Close the Open Session at 7:26 p.m., seconded by Commissioner Napolitano. Motion passed 5-0.

**Lois E. Moore
District Clerk**