

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

June 9, 2015

PRESENT: Commissioner Michael Allen Commissioner Sharon Remillard

Commissioner Anthony Leone Commissioner Daniel Adamski

Chief Richard Andrews Deputy Chief Robert Valentine

Treasurer Raymond Neves Attorney Louis DeSimone

Tax Collector David Almond

ABSENT: Commissioner Michael Napolitano

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 May 12, 2015 Meeting made by Commissioner Leone, seconded by Commissioner Adamski . Motion passed 4-0.

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 Adamski. Motion passed 4-0.

TAX COLLECTOR'S REPORT: Collections for period 5/13/2015 to 6/09/2015 \$8,624.53. Collections for period 11/1/14 to 6/09/2015 \$992,959.89. Presently have six or seven properties still scheduled to go to Tax Sale on July 23. Motion to approve the Tax Collector's Report made by Commissioner Leone, seconded by Commissioner Remillard. Motion passed 4-0.

TREASURER'S REPORT: Balance of Accounts as of 5/31/2015 \$610,047.34 Register Balance \$605,232.24.

Profit & Loss Budget vs. Actual Report was reviewed. Commissioner Allen visited the Blackstone River Credit Union at Town Hall re Tax Anticipation Note. The Manager was detailing costs for a Line of Credit. The Tax Collector explained how the Tax Anticipation Note works, which is similar to pre-approval for a Mortgage. Commissioner Allen will revisit the Credit Union Manager. Motion to accept the Treasurer's Report made by Commissioner Adamski, seconded by Commissioner Leone. Motion passed 4-0.

CHIEF'S REPORT: Chief Andrews presented his report for the Month of May with statistics on incidents, maintenance, and training. We responded to 105 calls, 79 in District and 26 Mutual Aid. Training hours for the month were 263 with YTD Hours 976.

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. Passed annual Pump Test.

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S-21 underwent Annual vehicle service.

Firefighters' Sunday will be held on June 14, 2015 at St. Ambrose Church at 8:30 a.m.

We will assist in maintaining fire protection for the Lonsdale District as necessary.

Motion to accept the Chief's Report made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 4-0.

UNFINISHED BUSINESS:

Status of Ladder 20 – ongoing

Status of 2014 Compilation Report – Bob Civetti will be on site at 10:00 a.m. Thursday, June 11.

NEW BUSINESS:

None

Motion to Amend the Agenda to include the Treasurer providing the Commissioners copies of the second quarter report to the State Municipal Finance Office made by Commissioner Adamski, seconded by Commissioner Leone. Motion passed 4-0.

Copies of this report presented to the Commissioners for Quarter II

ending April 30, 2015.

GOOD AND WELFARE:

Correspondence: None

Public Comment: None

Commissioner Adamski made a Motion to enter into Executive Session under RIGL42-46-5(a)1 for discussion of a personnel matter, and RIGL 42-46-5(a) 2 regarding collective bargaining, seconded by Commissioner Remillard. Motion passed 4-0.

Commissioner Leone made a Motion to close the Open Session at 7:22 p.m., seconded by Commissioner Remillard. Motion passed 4-0.

Commissioner Leone made a Motion to reopen the Open Session at 7:37 p.m., seconded by Commissioner Adamski. Motion passed 4-0.

No votes were taken in Executive Session except to approve the Minutes of the Executive Session of May 12, 2015. Motion to seal the Minutes of the Executive Session made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 4-0.

Commissioner Leone made a Motion to Close the Open Session at 7:39 p.m., seconded by Commissioner Remillard. Motion passed 4-0.

Lois E. Moore
District Clerk