

**Lonsdale Fire District
Board of Fire Wardens
Meeting 1/8/14**

Meeting called to order at 7pm. Wardens Hannon, Lapierre, Tashash, Roche and Zaharias and 3 members of the Lonsdale Fire Department, former Chief Griffin and Town Administrator in attendance. No residents in attendance.

Meeting called to order 7:00 pm

Pledge of Allegiance

Approval of bills (all in favor) for December

Approval of Secretary's report (all in favor)

No public comment - no public in attendance

Chiefs report: tabled

Under Old Business: Tax Collector's pay rate proposed and approved (all in favor)

Under New Business: Town Administrator discussed and urged

Board to consider

merger with Albion and Saylesville. He stated he urges Lonsdale to go “back to the table” to discuss a merger of the 3 districts into 1 Lincoln Fire District.

A Motion was made to cap expenditures of items above \$350. Any expenditures that exceed that amount need to be brought before the board for approval. (all in favor)

Motion was made to increase real estate tax to \$1.85 (all in favor)

2014 budget introduced and passed at \$608,615 (all in favor)

Resignation letter submitted by Andrew Zaharias effective 2/15/14

Under Warden’s report: no Warden’s report

Adjournment 8:54 pm.

Respectfully submitted,

Warden Roche