

**LONSDALE FIRE DISTRICT
BOARD OF FIRE WARDEN'S
MONTHLY MEETING
MARCH 12, 2014**

Meeting called to order at 7:03 pm by Chairman Hannon. Wardens Lapierre, Tashash, Roche and Griffin and Acting Chief Thomas Ryan present at meeting.

The Pledge of Allegiance was said by those in attendance

Approval of Monthly bills. Motion made by Warden Griffin to approve, 2nd by Warden Roche.

Approved by all.

Approval of Secretary's report. Motion made by Warden Griffin to approve, 2nd by Warden Hannon. Approved by all.

Public Comment: There was no public comment.

Fire Chiefs report: There were 63 fire calls for the month of February. Squad 4 sent out for annual maintenance, pump test and ladder test. VFIS will be doing an audit of personal and maintenance of apparatus. There was an increase to our insurance premium of \$300.00.

Alarm 4 needs \$2,200.00 worth of work to pass inspection. Acting

Chief recommends selling.

Will report back next month with further information.

Old Business: Chairman Hannon reported that he has talked with Chairman Ron Rivet of the Limerock Fire District about consolidating with Limerock. The meeting is either going to be

March 20, or March 28 depending on their schedules. Wardens Roche, Lapierre, and Tashash

all said they would be available to attend with Chairman Hannon.

Chairman Hannon will report back at next monthly meeting.

New Business: Acting Chief Ryan proposed buying a new fax/copier/scanner for the office

of the Chief and Tax Collector. There was some discussion and motion was made by Warden Roche to approve the purchase not to exceed \$500.00. 2nd by Warden Griffin. Approved by all.

Tax anticipation loan for \$100,000.00 is progressing with Coastway Community Bank.

Should be finalized in the next week or two. Acting Chief will report back next month.

There was discussion on the feasibility of discounts for prepayment of fire taxes and also of paying the fire tax bill on line. The Tax Collector will look into both and report back at the next meeting.

Elections for Chairman, Vice Chairman and Secretary were held:

Chairman - Wayne Hannon

Vice Chairman - Peter Lapierre

Secretary - Timothy Griffin

Approved by all.

The Board of Fire Wardens convened into Executive Session under R.I. Gen. Laws. -

42-46-5(a)(1)-(9) for the discussion of the pension plan of union employess and for the discussion and approval of promoting one to the firefighters to Lieutenant. Following the executive session the Board will convene back to the public meeting and upon a public vote by the majority of the members. A public body may seal the closed session minutes.

Motion made by Warden Griffin and 2nd by Warden Roche to convene into executive session.

Approved by Wardens Hannon, Lapierre, Roche, Tashash and Griffin.

Executive Session ended at 8:27pm and convened back into public meeting.

Motion made by Warden Roche and 2nd by Warden Tashash to seal the minutes of executive session. Approved by Wardens Hannon, Lapierre, Tashash, Roche and Griffin.

Motion to adjourn made by Warden Lapierre, 2nd by Warden Tashash and approved by all Wardens.

Meeting Adjourned at 8:30 pm.

Respectfully Submitted;

Timothy Griffin, Secretary