

**LONSDALE FIRE DISTRICT
BOARD OF FIRE WARDEN'S
MONTHLY MEETING
APRIL 16, 2014**

Meeting called to order at 7:04 pm by Chairman Hannon. Wardens Lapierre, Tashash, Griffin and Acting Chief Thomas Ryan present at meeting. Warden Roche was absent.

Attorney Dennis Baluch was also in attendance.

The Pledge of Allegiance was said by those in attendance

**Approval of Monthly bills. Tabled until next month. Motion made by Warden Griffin,
2nd by Warden Lapierre. Approved by all.**

Approval of Secretary's report. Motion made by Warden Tashash to approve, 2nd by Warden Lapierre. 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. Alarm 4 needs \$2,200.00 worth of work to pass inspection. Acting

Chief 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 will be held on April 24, 2014 at 6:30pm at the Limerock Baptist Church. A new fax/copier machine was purchased for the office. The District will develop a new web site. The tax anticipation note is all set with

Coastway Community Bank. Attorney Baluch is handling final process and said everything

should be all set. There was also a question of switching banks to Coastway. The tax collector is working on online bill payments with Vision Technologies.

New Business:

The Board of Fire Wardens received a letter from Firefighters Local 3023 in regards to negotiations for the upcoming contract that expires December 31, 2014. The Board sent a letter back to Local to start the negotiations. Wardens Larierre & Tashash will be on the negotiation committee.

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 employees and for the discussion and approval of promoting one to the firefighters to Lieutenant. Also, Attorney Dennis Baluch will meet with Wardens to discuss personnel issues. 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 Tashash and 2nd by Warden Griffin to convene into executive session.

Approved by Wardens Hannon, Lapierre, Tashash and Griffin.

Executive Session ended at 8:10 pm and convened back into public meeting.

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

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

Meeting Adjourned at 8:15 pm.

Respectfully Submitted;

Timothy Griffin, Secretary