

**LONSDALE FIRE DISTRICT  
BOARD OF FIRE WARDEN'S  
MONTHLY MEETING  
JUNE 11, 2014**

**Meeting called to order at 7:05pm 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: June Bills approved.**

**Motion made by Warden Griffin, 2nd by Warden Roche. Approved by all.**

**Approval of Secretary's report. Motion made by Warden Roche. 2nd by Warden Tashash.**

**Approved by all.**

**Public comment: There was no public comment.**

**Fire Chiefs Report: Capt. Gorman donated lawn trimmer to dept. The Chiefs office was painted by the firefighters. Sq-4 at Smithfield Diesel for repairs. E-4 will going to Greenwood Motors for annual testing and service. The brought up about new reporting required by the State.**

**Further information to follow.**

**Old Business:**

**Tax anticipation loan is all set.**

**Online bill payments progressing**

**The alarm maintenance truck was sold for \$5000.00**

**The department website progressing**

**Update on consolidation talks with Limerock Fire District. They voted to continue talks pending receiving our financial statements. Also Board will meet with fulltime employees to discuss the consolidation talks.**

**Update on pension plan. Chairman Hannon to talk with the Town Administrator.**

**New Business:**

**Acting Chief asked board on accepting a volunteer firefighter application, The Board advised the Acting Chief to have the person reapply in August.**

**There was no Warden's Report this month.**

**There was a motion to adjourn by Warden Roche 2nd by Warden Tashash and approved by all.**

**The meeting adjourned at 7:35 pm.**

**Respectfully Submitted,**

**Timothy Griffin, Secretary**