

**LONSDALE FIRE DISTRICT
BOARD OF FIRE WARDEN'S
MONTHLY MEETING
SEPTEMBER 10, 2014**

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

The Pledge of Allegiance was said by those in attendance

**Approval of Monthly bills. Motion made by Warden Griffin to
approve, 2nd by Warden Tashash Approved by all.**

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

Public Comment: There was no public comment.

**Fire Chiefs report: FF Labonte will take FMLA Article 8. Wife had
baby.**

Old Business:

Warden Tashash met with the Town Administrator of pension, he

stated he does not want any more employees in the John Hancock pension plan. Discussion with Fulltime employees who were present at meeting. 401k or 457 type of plan or possibility of MERS. To get something equal to the John Hancock Pension. Wardens will look further into pensions.

New Business:

Warden Griffin submitted his resignation as a warden due to personal reasons. Motion to accept by Warden Tashash, 2nd by Warden Roche, approved.

Discussion with fulltime employees on the different options for consolidation talks with the other fire districts. Much discussion about the possibility of consolidating with Saylesville. Further talks and discussions to follow.

There was discussion on moving the meeting date of the monthly wardens meeting to the 3rd Wednesday of the month. Tabled until next meeting.

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 contract negotiations with Local 3023 their contract expires on December 31, 2014. Executive Session ended at 9:10 pm and convened back into public meeting.

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

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

Meeting Adjourned at 9:15 pm.

Respectfully Submitted;

Timothy Griffin, Secretary