

**LONSDALE FIRE DISTRICT
BOARD OF FIRE WARDEN'S
MONTHLY MEETING
OCTOBER 15, 2014**

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

The Pledge of Allegiance was said by those in attendance

Approval of Motion to approve: Motion made by Warden Tashash, 2nd by Warden Lapierre. Approved by all. Also approved switching electric service back to National Grid.

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

Public Comment: There was no public comment.

Fire Chiefs report: Chief reported that Car 4 was repaired at Durands Auto on Carrington St. New spark plug wire and antifreeze cost of \$250.00

Also received a donation of \$1,150.00 for purchase of new blitz gun

District cost \$350.00

Old Business:

The web site is up and running.

Credit card payments going good.

Pension plan: Warden Tashash spoke with Town Administrator Almond about pension plan. Apprised board of pension plan for new employees. Check with lawyer on challenging town to put new employees into the John Hancock Pension. The lawyer will be working pro-bono to pursue town legally. Motion made by Warden Tashash 2nd by Warden Lapierre, approved by all.

Consolidation talks, No return calls from Saylesville. Will attend a Saylesville Meeting in November.

Change Meeting date of Wardens Meeting to 3rd Wednesday of the Month. Motion made by Warden Tashash 2nd by Warden Roche, approved by all.

New Business:

There was discussion on increasing the rescue rent for the town for housing the rescue in our station for the 2015 budget.

Chairman and Treasurer Wayne Hannon submitted his resignation as of December 31, 2014.

Accepted by Board of Fire Wardens.

Discussion on quarterly tax payments, tabled until next month.

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

42-46-5(a)(1)-(9) for the discussion of Contract Negotiations with Local 3023. 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 Roche to convene into executive session.

Approved by Wardens Hannon, Lapierre, Tashash and Roche.

Executive Session ended at 8:00 pm 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, and Roche.

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