

**Lonsdale Fire District
Board of Fire Wardens
Meeting 11/19/14**

Meeting called to order at 7:06 pm. Wardens Lapierre, Tashash, Roche also Acting Chief Ryan and one member of the fire department. No residents in attendance

Meeting called to order 7:06 pm

Pledge of allegiance

Approval of bills (all in favor) after questioning of safecart bill of \$399

Approval of Secretary's report (all in favor)

No public comment : no public in attendance

Chief's report: Incidents for the month of October a total of 49 runs.

Under Old Business: question was raised over the payments on the Black Ford Expedition and ? of how many payments left and the need for the vehicle.

Under New Business: . Acting Chief Ryan submitted a proposed 2015

budget of \$621,904.54 an increase of approximately \$13,000, the majority of the proposed increase is due to one firefighter switching from a single health insurance plan to a family plan. Discussion of new budget and Warden Tashash brought up the need for an audit as a line item needed in the new budget.

No Warden's report

@ 8:40 pm The Board of Fire Wardens convened into executive session under RI General Laws 42-26-5 (a)(1)-(9) for further discussion on ongoing contract negotiations with local 3023 (all in favor)

motion made at 8:47 to end executive session and end meeting, meeting adjourned at 8:47pm (all in favor)