

**Lonsdale Fire District
Board of Fire Wardens
Meeting 12/17/14**

In attendance. Wardens Lapierre, Tashash, Roche also one member of the fire department. No residents in attendance

Meeting called to order 7:10 pm

Pledge of allegiance

Approval of bills (all in favor)

Approval of Secretary's report (all in favor)

No public comment : no public in attendance

Chief's report: as of 12/15/14 there had been 26 runs (presented by Adam) Budget has been tabled to January when acting Chief is present. Brush truck is kept in service and purchase of new tires tabled til next month

Under Old Business: Warden Tashash reached out to District lawyer Ballach on issue of Warden Roche serving on Board, the response was that he could not due to having "financial interest as a property owner in the district.

Under New Business: Motion made by Warden Lapierre to “disclose financial records” (all in favor) Warden Tashash to respond to Saylesville letter of merger meetings as they are asking for financial records to open informal meetings.

Warden Tashash has reached out to the finance chair in regards to getting the firefighters into MERS (ongoing)

No Warden’s report

@ 7:50pm 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 by Warden Roche to approve contract with Local 3023 (all in favor) (at 7:58 adjourned executive session and end meeting, meeting adjourned at 7:58pm (all in favor)

Respectfully submitted,

Warden Roche