

**Lonsdale Fire District  
Board of Fire Wardens  
Meeting 1/21/15**

**In attendance. Wardens Lapierre, Tashash, Roche also Acting Chief Ryan as well as members of the Fire Dept. Also in attendance Former Chair Wayne Hannon.**

**Meeting called to order 7:01 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: Total Runs for December 61 TH Malloy Quote for (lower water cut-off) \$1,192. A second quote has been requested due to the quote being over \$1,000**

**Under Old Business: tabled from last month was issue of tires on brush truck it was determined to wait til new budget was approved before purchasing tires for the truck as the money can be applied to the new budget. Warden Tashash presented finding from MERS that a study would cost \$3,500 and this line has to be added to the 2015**

**budget.**

**Under New Business: ? brought to Wayne Hannon on the exact Payoff of the Expedition, as it is now under \$5,000 to payoff, Wayne to furnish that number. ? of 2011 notice of IRS fine for not furnishing W-2's. Wayne had answered the IRS and re-sent those W-2's that should satisfy the IRS. Budget talks continued and it was deemed before the Feb 9th financial meeting that augmentations needed to be made to the budget in that concessions have been made to reduce the Tax Collectors fee by \$3,120 and also reduce the District Officers line item by \$3,325 as well as reducing the Capitol Improvements line item. These reductions will be made by Acting Chief before February Meeting. It was deemed by the Wardens that to keep operating in the positive, a tax increase was necessary. Warden Tashash proposed a tax increase of 5% to \$1.94 per thousand an increase of 9 cents per thousand motion was made and (all in favor) Motion made by Warden Lapierre to make Warden Tashash acting Chairman (all in favor) Motion made by Warden Tashash to make Warden Lapierre acting Treasurer (all in favor)**

**Motion to adjourn at 8:40pm (all in favor)**

**Respectfully submitted,**

**Warden Roche**