

**MINUTES OF THE BOARD OF FIRE WARDENS OF THE LONSDALE
FIRE DISTRICT, INC. , 224 Front Street, Lincoln, Rhode Island 02865**

**HELD WEDNESDAY, MAY 20, 2015 at the Lincoln Housing Authority,
10 Franklin Street, Lincoln, Rhode Island 02865**

**PRESENT: Mr. Joseph Tashash, Mr. Michael Babbitt and Mr. Bradford
Booth**

ABSENT: Mr. Kevin Farrell

**Mr. Joseph Tashash called the meeting to order at 7:10 p.m.,
Wednesday, May 20, 2015.**

MINUTES OF THE MAY 20, 2015 MEETING:

The Pledge of Allegiance was recited.

APPROVAL OF MONTHLY BILLS

**There was a discussion as to the uses of utilities; the reason for the
refund of a tax payment made in error; the splitting of costs for the
annual service on the air supply maintained at Saylesville fire house;
and the supplier of heating oil for the fire house. There was also
discussion on whether there is a minimum code requirement
necessitating the weekly running of the generator.**

Mr. Joseph Tashash made a motion to approve the Monthly Bills submitted. Mr. Michael Babbitt seconded the motion. The motion passed unanimously.

APPROVAL OF SECRETARY'S REPORT

Mr. Joseph Tashash made a motion to table the Secretary's Report. Mr. Michael Babbitt seconded the motion. The motion passed unanimously.

PUBLIC COMMENT

Resident John Winter inquired as to the financial status of the District. There was a discussion as to the availability of the District's lines of credit; the conducting of a tax sale in July; the amount of outstanding taxes owed to the District; and the schedules of the full-time firemen and part-time callmen.

FIRE CHIEF'S REPORT

Mr. Joseph Tashash read the Fire Chief's Report into the record. Mr. Joseph Tashash made a motion to require Acting Chief Thomas Ryan to obtain at least three (3) written estimates for new tires for the brush truck. Mr. Michael Babbitt seconded the motion. The motion passed unanimously.

OLD BUSINESS

Mr. Tashash stated that the IRS sent a letter informing the District that it was taking an additional sixty (60) days to review the information provided to it by the District.

NEW BUSINESS

Mr. Joseph Tashash made a motion to establish a subcommittee to focus on the District's financial situation and to appoint himself and Mr. Michael Babbitt as the two (2) members of the subcommittee. Mr. Bradford Booth seconded the motion. The motion passed unanimously.

Mr. Joseph Tashash made a motion to appoint Mr. Michael Babbitt as Treasurer of the Lonsdale Fire District. Mr. Bradford Booth seconded

the motion. The motion passed unanimously.

Mr. Joseph Tashash made a motion to appoint Mr. Bradford Booth as Secretary of the Lonsdale Fire District. Mr. Michael Babbitt seconded the motion. The motion passed unanimously.

WARDEN'S REPORT

Mr. Joseph Tashash stated that there was no additional information to report.

ADJOURMENT

Mr. Joseph Tashash made a motion to adjourn the meeting. Mr. Michael Babbitt seconded the motion. The motion passed unanimously. The meeting adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED,

TIM GRIFFIN, DISTRICT CLERK BRADFORD BOOTH, SECRETARY