

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

HELD WEDNESDAY, MARCH 23, 2016 at Lincoln Housing Authority, 10 Franklin Street, Lincoln, RI 02865

PRESENT:

Mr. Michael Babbitt, Mr. John Picozzi, Mr. Kenneth Booth and Mr. Michael Skenyon

ABSENT:

Mr. Kevin Farrell

Mr. Babbitt called the meeting to order at 7:00 p.m., Wednesday, March 23, 2016

MINUTES OF THE MARCH 2016 MEETING:

The Pledge of Allegiance was recited

MONTHLY BILLS:

Mr. Babbitt submitted the monthly bills of the District for review. Mr. Picozzi made a motion to approve the bills, which was seconded by Mr. Skenyon.

All members voted and unanimously approved the bills as presented.

SECRETARY'S REPORT:

Minutes of the February 2016 meeting were approved and have been posted on the Secretary of State website

.

PUBLIC COMMENT:

None

FIRE CHIEF'S REPORT:

No formal report is available but Mr. Babbitt did inform everyone that there were 54 calls.

OLD BUSINESS:

Discussion of insurance costs resulted in agreement that things would continue as is as we continue to discuss the surrender of the charter to Saylesville Fire District.

Board approved a resolution that the Annual Meeting of the Lonsdale Fire District will take place on April 13, 2016 at 7:00 p.m. at the Lincoln Housing Authority.

NEW BUSINESS: Discussion as to the need of an audit to be completed prior to the approval of the proposed surrender of the charter to Saylesville. Mr. Booth hopes to have additional information for our next meeting.

Board discussed setting a date for the voters to vote on the surrender of the charter to Saylesville. The Board will discuss possible dates at the next meeting.

The date for the Annual Meeting of the Lonsdale Fire District, to be held at the Lincoln Housing Authority, 10 Franklin Street, was set for April 13, 2016 at 7:00 p.m. The meeting notice is posted at the Town Hall, the Lincoln Library, and the Fire Station. The Lonsdale fire wardens have also approved to run an ad in the Valley Breeze on the 31<sup>st</sup> of March and the 7<sup>th</sup> of April so that all taxpayers can be made aware of the meeting.

It was also discussed that the Saylesville Fire District is going to use our 4-wheel all-terrain vehicle to assist in the upcoming parade and in all future instances where this could be of help in firefighting duties. It will be moved to the Saylesville Fire Department on a temporary basis.

ADJOURNMENT: Mr. Picozzi made a motion to adjourn, which was seconded by Mr. Booth. The meeting was adjourned at 8:40 p.m.

Respectfully Submitted

Michael Skenyon, Acting Secretary