

## Lonsdale Fire District

### Meeting Minutes

May 25th, 2016

The monthly meeting of the Lonsdale Fire District was held on Wednesday, May 25th, 2016, at the Lincoln Housing Authority Community Room, at 10 Franklin Street, Lincoln, RI. Wardens Picozzi, Booth and Skenyon were present, as well as Moderator, John Winter and Clerk, Jennifer Driscoll. The meeting was called to order at 7:01 pm by Warden Booth.

Warden Booth read aloud total account balances, deposits, and outstanding bills and expenses. Warden Skenyon made a motion to accept the Treasurer's Report as read. Motion was seconded by Warden Picozzi. Motion passed 3-0.

Warden Skenyon reviewed the Minutes from the Annual Meeting for the Secretary's Report. There was a discussion of whether the meeting was a combination of an Annual and a Monthly meeting or just an Annual meeting. Seeing that there was no motion to end the Annual meeting and begin a monthly meeting, and that the meeting was advertised as an Annual meeting, it was decided that the last meeting was solely an Annual Meeting.

There was no public comment.

There was no Chief's Report to read.

Warden Booth discussed that the audit was advertised two weeks ago. The Purchasing Agent employed by the town was approved to sign for all incoming bids due to an issue with the bids otherwise arriving at a P.O. box. This was approved by the Town Administrator. Five companies have expressed interest in bidding so far. The deadline for bids will be extended for one week due to a need for clarification, which will be mailed tomorrow, May 26<sup>th</sup>, 2016.

Warden Booth briefly discussed the ongoing meetings with former Lonsdale employees and union representatives regarding the payout of contractual obligations. He reports that this particular issue will not be resolved until the amounts are run through payroll for tax purposes.

Warden Booth also briefly discussed the legislation hearing on May 18<sup>th</sup>, 2016. There was not an agreement among the various parties regarding union member rights. The deadline for summer recess and to pass the enabling legislation is next week. There is a possible meeting next week to discuss this issue.

The Wardens briefly discussed that there are two former Lonsdale employees without their own health insurance, and that the Board will have to notify them of a switch to COBRA.

Warden Skenyon made a motion to adjourn the meeting. Warden Booth seconded the motion. Motion passed 3-0.

Respectfully submitted,

Jennifer Driscoll, Clerk