

QUINNVILLE FIRE DISTRICT

IN THE TOWN OF LINCOLN
861 LOWER RIVER RD
LINCOLN, RHODE ISLAND 02865

Minutes

Warden's Meeting Minutes: February 5, 2014

Members present:

Moderator; Russell Hervieux
Warden; David Garneau
Treasurer; Claire Girard
Secretary; Richard Andrews
Chief; Stephen Nunes
Tax Collector, Jerianne Nunes

Meeting was called to order at 7:14 PM by Russell Hervieux.
No voting will take place due to there only being one warden present.

Secretary's report:

A motion was made to wave the reading of the report by David Garneau.

Treasurer's report:

No activities to report.
A motion was made to accept the report by Dave Garneau.

Tax Collector's Report:

\$67218.07 has been collected to date for the current tax year.
Jerianne will send out 2nd notices for past due tax bills.
A motion was made to accept the report by Dave Garneau.

Old Business:

The hall rental agreement was discussed.
The agreement will be revisited at the next meeting.
Mike Williams is working on a revised draft.

New Business:

Truck maintenance was discussed.
A budget increase was proposed (up to \$6000) due to the truck's age.
Dropping the truck insurance down to \$22,000 was discussed.
The premium would decrease approximately \$400/yr
Dave Garneau and Chief Nunes said the rest of the budget looked good.
A new budget will be drafted up for the next meeting.

A motion was made to adjourn by Dave Garneau. Next meeting will be on 3/05/14