

QUINNVILLE FIRE DISTRICT

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

Minutes

Warden's Meeting Minutes: March 05, 2014

Members present:

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

Meeting was called to order at 7:08 PM by Moderator Russell Hervieux.

Secretary's report:

A motion was made to wave the reading of the report by Dave Garneau and was seconded by James Larivee.

Treasurer's report:

The treasurer's report was not read due to time constraints.

Tax Collector's Report:

\$68,333.96 was collected to date.

A tax sale was suggest by Stephen Nunes or a discount offered if paid early.

Old Business:

There was no hall rental discussion due to Mike Williams' absence.

Claire Girard and Stephen Nunes presented draft budgets.

An increase in the truck maintenance by \$2000 was proposed due to its age.

The life insurance premium will increase by \$420 bringing the premium to \$5025.

Dave Garneau made a motion to accept the budget as proposed by Stephen Nunes. It was seconded by James Larivee.

New Business:

Russell Hervieux asked for permission to post the annual meeting in the Valley Breeze for two weeks.

Dave Garneau approved and James Larivee seconded.

Jerianne Nunes spoke to someone at Vision regarding tax collecting software.

Buying an adequate computer to run the software was also discussed.

The cost of the software is \$7500 with an annual maintenance fee of \$1850.

The tax roll fee (\$1100) would be removed from the budget if the software was purchased.

Stephen Nunes will check with the other fire districts to see who else uses the software.

The initial cost could be split over two years if needed.

Jerianne will offer \$6000 for the software and ask about the minimum requirements for a computer.

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Claire Girard suggested fixing the electrical panel in the kitchen so all of the breakers for the hall were in one location

Claire also suggested installing grab bars in the rest rooms.

James Larivee suggested we get three quotes for the electrical work.

Stephen Nunes will check into the grab bars.

A motion was made to adjourn by Dave Garneau and seconded by James Larivee at 8:17.

The next meeting will be April 02, 2014 at 7:00