

# QUINNVILLE FIRE DISTRICT

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

## Minutes

### Warden's Meeting Minutes: April 2, 2014

#### Members present:

Warden; David Garneau  
Warden; James Larivee  
Warden; Mike Williams  
Treasurer; Claire Girard  
Chief; Stephen Nunes  
Tax Collector, Jerianne Nunes

Meeting was called to order at 7:20 PM.

#### Secretary's report:

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

#### Treasurer's report:

The treasurer's report was read by Claire Girard. A motion was made to accept the report as read by Dave Garneau and seconded by Mike Williams.

#### Tax Collector's Report:

\$76,281.66 was collected to date.

2<sup>nd</sup> notices have been mailed out.

2012 motor vehicle blocks are in effect.

A motion was made to accept the report as read by Dave Garneau and seconded by Mike Williams.

#### Old Business:

Hall rental form revision:

There were a couple of changes made and the final copy was agreed upon.

A motion was made to accept the form as read by Jim Larivee and seconded by Mike Williams.

Dave Garneau recused himself from voting.

The motion was carried.

Jerianne will get Mike Williams a copy of the notice for tax delinquency.

Mike Williams will email the final copy of the rental agreement to the board members tonight.

There was a discussion on Jerianne's tax system at a cost of \$7,500 with a yearly cost of \$1,850.

Jim Larivee made a motion to make two payments of \$3,750 to be paid from the hall rental for the first year and hall rental for the second year for the tax software (Vision software).

Dave Garneau seconded the motion. All three wardens voted yes.

Discussion of the 2014/2015 budget regarding approval at new budget and setting the tax rate:

Jim Larivee made a motion to approve the budget and tax rate. Dave Garneau seconded the motion. All three wardens voted yes.

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## **New Business:**

Discussion on Jazzercise Studio:

Dave Garneau made a motion to rent the hall to Jazzercise for a fixed rate of \$1,000/month, payable on the last day of the month. The rental is for Monday through Saturday (no Sundays).

The motion was seconded by Jim Larivee. Dave Garneau and Jim Larivee voted to approve and Mike Williams voted against.

The motion was carried.

A motion was made to adjourn by Dave Garneau and seconded by James Larivee at 8:58.

The next meeting (annual meeting) will be May 5, 2014 at 7:00 at the town Hall