

QUINNVILLE FIRE DISTRICT

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

Minutes

Warden's Meeting Minutes: October 14, 2014

Members present:

Moderator; Russell Hervieux
Warden; David Garneau
Warden; James Larivee
Treasurer; Claire Girard
Secretary; Tom Hagen
Tax Collector, Jerianne Nunes
Missing: Warden Mike Williams, Chief; Stephen Nunes

Meeting was called to order at 7:25 PM by Moderator Russell Hervieux.

Secretary's report:

A motion was made and seconded to waive the reading of the secretary's report. Motion passed

Treasurer's report:

Claire Girard presented a copy of the 2014/2015 budget to the attendees. Highlights: Navigant checking \$5382.29, Navigant truck savings account \$76,118.77, Capitol One truck savings account \$24,746.53, Navigant hall rental savings account \$12,746.53. There are no outstanding bills at this time.

A motion was made and seconded to accept the report. Motion passed

Tax Collector's Report:

Jerianne Nunes reports 2014 tax bills, created on the recently purchased Vision software, will be going out this week. Fire taxes for home and auto will be due November 1, interest on unpaid bills to accrue after November 1 and a late fee imposed after December 1.

Discussion about the near due date of November, for bills received this week, prompted the decision to waive any interest charges until after December 1.

A motion was made and seconded to accept the report. Motion passed

Old Business:

Winter Station Snowplowing

David Garneau received a quote from a nearby landscaping business to plow the station parking lot to facilitate rental of the station hall. Pat Miller quotes \$80 per snowstorm, up to 6 inches accumulation, with sand and salt available at extra charge if desired. A \$27 charge per each additional pass with the plow, during the same storm, will apply.

A motion was made and seconded to approve funding for the private winter snowplowing. Motion passed.

Building North Side Stairs

David Garneau received a quote of \$1900 to replace the station's north side hall entrance stairs with concrete, rather than pressure treated lumber, as previously discussed. An additional \$1000 for railings

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would be required to complete the job. David to assist in the project by excavating the area when his equipment becomes available in the near future.

A motion was made and seconded to approve the funding of the stairs and railings. Motion passed.

Hall Rental

No contact has been made with the woman who runs the exercise class to discuss the raise in rent or to review her liability insurance.

A clog dance class has filled a hall vacant time slot on at least one occasion and had requested additional time.

Kitchen Electrical Panel.

Mike Williams provided an estimate of approximately \$750 to install an electrical panel for the station hall, to be located in the kitchen. An inspection of the alarm system also to be included.

A motion was made and seconded to approve the funding for Mike's work. Motion passed.

New Business:

No new business was brought up.

A motion was made to adjourn at 8:04. Motion passed.

The next meeting is scheduled for Tuesday November 11, 2014 at 7:00