

# QUINNVILLE FIRE DISTRICT

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

## Warden's Meeting Minutes: April 14, 2015

### Members present:

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

Meeting was called to order at 7:06 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 with updated savings and checking account balances to the attendees. Highlights: Navigant checking \$15,669.50, Navigant truck savings account \$110,726.51, Navigant Checking 2 \$36,508.86, Capitol One truck savings account \$10,875.00 No outstanding bills were reported.

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

### Tax Collector's Report:

Jerianne Nunes reports uncollected 2014 taxes in the amount of \$8950.02. Total uncollected taxes, including fees, from 2010-2014 are \$20,557.00

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

### Old Business:

Building North Side Stairs

Concrete work has been completed and a bill for \$1900.00 has been received by Claire. Railings remain to be installed. Completion is expected to take approximately one week. Another \$1000 is expected to finalize the project.

Discussion about landscaping the building's north side following completion of the stair project included the covering of part of the lawn with recycled asphalt to increase the useable parking area. The material is water permeable and easily cared for. Further discussion tabled until the next regular wardens' meeting.

Lincoln Centralized Fire Service

Chief Nunes reported meeting with the consultant hired by the town and tasked with creating a report on implementing a centralized fire service. After spending some time discussing issues, such as manpower, response times, etc. the chief was satisfied that the consultant has the necessary information to complete his report.

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## Budget 2015-2016

The budget for the upcoming May 2015 meeting was discussed at length. Increases in expenses affecting a number of budget line items were announced.

### Highlights:

League dues increased to \$1950

Liability insurance increased to \$6200 to cover responding firefighters and their vehicles.

Purchase of 6 new SCBA bottles \$3900

Building utilities expected to increase \$500

A small decrease in accident and sickness insurance was announced.

Final rates for 2015-2016 fire tax were:

\$1.40/\$1000 for vehicle tax

\$1.54/\$1000 for real estate tax

## New Business

### Hall Rental

The exercise instructor announced schedule changes which would add days to the week for classes. Presently weekday use is Monday, Wednesday and Friday, however, certain classes need to be dropped and others added during Tuesday and Thursday hours. The scheduled changes are not expected to impact building operations.

### Annual May Meeting Newspaper Ad.

Russell Hervieux reported an ad placement soon in the Valley Breeze, a local weekly newspaper, announcing the district annual meeting for Monday, May 4 at 7:30pm. The fee for the ad is \$35.

### Resident Tax Payment Issues

Jerianne reports two residents contacting her regarding non-payment, or shortage payment, of late fees and penalties: The Abram residence and the Fateau residence. Both residents will have their outstanding fees and/or penalties waived on this one occasion, but none other in the future.

### Parking

Users of the function hall are to be cautioned not to park in front of the spare bay to allow parking for responding firefighters in the event of a call during busy hall use.

Nearby residents have been continually using a section of the south parking area for overnight parking. Notes have been left on windshields advising them not to do so. If the practice continues, cars will be towed.

A motion was made to adjourn at 8:34pm. Motion passed.

The next meeting scheduled is the annual fire district meeting on Monday, May 4, 2015 at 7:30pm