

**The Warden's of the Saylesville Fire District met on January 9, 2014 at the Saylesville Fire station. In attendance were Warden's Ernest Lacombe, Robert Ferioli, David Sale and Jan Smolan. Also in attendance were Deputy Chief Fisher, Treasurer Raymond Neves, Tax Collector David Almond and Barbara Ferioli Clerk. The meeting was called to order at 7:15p,m. by Ernest Lacombe, Chairman.**

**Motion was made by Robert Ferioli and seconded by Jan Smolan to approve the minutes of the December 12, 2013 meeting. Motion passed.**

**Raymond Neves, Treasurer, reported the total liquid assets of the Saylesville Fire District are \$399,966.61. The last reconciliation of the Blackstone River Federal Credit Union account and the Citizens Bank account was as of November 30, 2013 with no discrepancies in the accounts. Motion to accept the report by Jan Smolan and seconded by David Sale. Motion passed. A copy is on file with the Clerk.**

**Tax Collector David Almond reported that \$25,566.36 was collected between December 13, 2013 and January 9, 2014 and that \$690,970,94 was collected from January 1, 2013 and December 31, 2013. Motion to accept Tax Collector's report by Robert Ferioli and seconded by Jan Smolan. Motion passed. A copy is on file with the Clerk.**

**The Chief's report was given by Deputy Chief Fisher. Motion was**

made by Robert Ferioli and seconded by Jan Smolan to accept the report as read. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher discussed the proposed budget and said that he anticipates there will be a 1% increase over last years tax rate. The budget will be reviewed at the February Warden's meeting before being presented to the taxpayers at the Annual Meeting in March.

The Deputy Chief also reported that automatic withdrawal for payment to USDA will begin in April 2014. A USDA audit is required and it means there will be an onsite visit by USDA officials to be sure that we are in compliance with their regulations.

Motion to adjourn at 7:30 p.m. by Jan Smolan and seconded by David Sale. Motion passed,

Respectfully submitted,

F. Barbara Ferioli

Clerk