

**The Warden's of the Saylesville Fire District met on February 18, 2014 at the Saylesville Fire Station. This meeting replaced the meeting cancelled by snow on February 13, 2014. Present were Warden's Ernest Lacombe, Robert Ferioli, Craig Wilson, Jan Smolan and David Sale. Also in attendance was Deputy Chief Fisher, Tax Collector David Almond, Treasurer Raymond Neves and Barbara Ferioli, Clerk. The meeting was called to order at 7:03 p.m. by Ernest Lacombe.**

**A motion was made by Robert Ferioli and seconded by Jan Smolan to dispense with the reading of the January 9, 2014 meeting. Motion passed, Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the minutes of the January 9, 2014 meeting. Motion passed.**

**A motion was made by David Sale and seconded by Craig Wilson to approve the monthly bills in the amount of \$8,331.44. Motion passed.**

**Treasurer Raymond Neves reported that as of January 31, 2014 the total liquid assets of the Saylesville Fire District are \$294,435.93. The last reconciliation of the Blackstone River Federal Credit Union account was as of January 31, 2014 and the Citizens account was as of January 31, 2014 with no discrepancies in the accounts. Motion by David Sale and seconded by Jan Smolan. Motion passed, Copy of report is on file with the Clerk.**

**Tax Collector David Almond reported that \$20,795.31 was collected**

between January 10, 2014 and February 18, 2014. \$30,720.65 was collected between January 1, 2014 and February 18, 2014. Motion was made by Jan Smolan and seconded by David Sale to approve Tax Collector's report. Motion passed.

Copy of report is on file with the Clerk.

Deputy Chief Fisher gave the Chief's report and reviewed the proposed budget with the Wardens/ The budget will be voted on at the Annual Meeting to be held on March 3, 2014, Motion was made by Craig Wilson and seconded by Robert Ferioli to accept the Chief's report as reported. Motion passed. A copy of the report is on file with the Clerk.

The Deputy Chief a;sp reviewed the Resolutions that will be presented at the Annual Meeting that will be held on March 3, 2014 at Wesley Methodist Church.

Deputy Chief Fisher also discussed the bucket truck that Saylesville shares with Lonsdale. The truck needs repairs and is not inspected 'the Deputy Chief feels that it is in the best interest of Saylesville to sell the vehicle. The Deputy will do more research on the issue before the March meeting and will report back to the Warden's.

Deputy Chief Fisher reported that he has received 2 applications for firefighters. One applicant is from East Providence and the other is a Junior firefighter. These applications will be reviewed next month.

**Motion to adjourn at 7:40 by David Sale and seconded by Jan Smolan.**

**Motion passed.**

**Respectively submitted,**

**F. Barbara Ferioli**

**Clerk**