

WARDEN'S MEETING – April 10, 2014

The Warden's of the Saylesville Fire District met on April 10, 2014 at the Saylesville Fire Station. The meeting was called to order at 7:02 p.m. by Chairman Ernest Lacombe. Present were Deputy Chief Robert Fisher, Treasurer Raymond Neves. Tax Collector David Almond, Warden's Ernest Lacombe, Craig Wilson, Robert Ferioli and Jan Smolan and Barbara Ferioli, Clerk.

Motion made by Jan Smolan and seconded by Craig Wilson to dispense with the reading of the March 13, 2014 meeting. Motion passed. Motion made by Robert Ferioli and seconded by Craig Wilson to approve the minutes of the March 13, 2014 meeting. A copy of the minutes are on file with the Clerk.

Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the monthly bills in the amount of \$61,274.18. Motion passed.

Treasurer Raymond Neves reported that the total liquid assets of the Saylesville Fire District are \$279,241.35 The last reconciliation of the Blackstone River Federal Credit Union account was as of February 28, 2014 and the Citizens account was as of March 31, 2014 with no discrepancies in the accounts. Motion to approve the report by Jan Smolan and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

David Almond reported that \$21,271.00 had been collected between March 14, 2014 and April 10, 2014 and \$76,559.76 was collected between January 1 and April 10, 2014. The tax collector presented a

list of uncollectable taxes to the Warden's. Motion was made by Robert Ferioli and seconded by Craig Wilson to approve these abatements in the amount of \$7186.29. Motion passed. Motion to approve Tax Collector's report by Craig Wilson and seconded by Jan Smolan. Motion passed. A copy of the report is on file with the Clerk. Deputy Chief Robert Fisher presented his report to the Warden's. A copy of the report is on file with the Clerk. Motion to approve the report by Robert Ferioli and seconded by Craig Wilson. Motion passed

Robert Ferioli nominated Ernest Lacombe as Chairman of the Board of Wardens for a 1 year term. Having no other nominations the Clerk cast 1 vote for Ernest Lacombe.

Deputy Chief Fisher reported that the Department has 2 surplus Sawzalls and would like to sell them. He would like to give the membership the opportunity to bid on them with a closed bid. Motion was made Ernest Lacombe and seconded by Robert Ferioli to accept closed bids on these items. Motion passed.

Deputy Chief Fisher reported that he is applying to the Rhode island Fire Chief Grant Fund for a grant for gear for Firefighter Brian Dietch. Deputy Chief Fisher has received a quote of \$330.00 a day to rent a bucket truck if needed. He is waiting for information from the insurance company to make sure that a rental vehicle is covered by the Districts insurance.

It was also reported that Engine 56 was in an accident. The truck was backed into a driveway causing damage to the property.

Motion to adjourn to Executive Session by Robert Ferioli and

seconded by Jan Smolan at 7:36 p.m. Motion passed.

Call to Order from Executive Session at 8:01 P.M. Motion made by Craig Wilson and seconded by Robert Ferioli to seal minutes of the Executive Session. Motion passed. Motion to adjourn at 8:02 p.m.

Respectfully submitted,

F. Barbara Ferioli, Clerk