

WARDEN'S MEETING – MAY 8, 2014

The Warden's of the Saylesville Fire District met on May 8, 2014 at the Saylesville Fire Station. Present were Deputy Chief Fisher, Wardens Ernest Lacombe, Craig Wilson, Robert Ferioli and Jan Smolan. Also attending were Treasurer Raymond Neves, Tax Collector David Almond and Barbara Ferioli, Clerk. The meeting was called to order at 7:02 P.M. by Ernest Lacombe.

Motion was made by Jan Smolan and seconded by Craig Wilson to dispense with the reading of the April 10, 2014 minutes. Motion passed. Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the minutes of the April 10, 2014 meeting. Motion passed.

Motion was made by Craig Wilson and seconded by Jan Smolan to approve the monthly bills in the amount of \$21,740.52. Motion passed.

The Treasurers report was given by Raymond Neves. The last reconciliation of the Blackstone River Federal Credit Union account was as of March 31, 2014 and the Citizens account was as of April 30, 2014 with no discrepancies in the accounts. Motion to approve the report by Robert Ferioli and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

The Tax Collector's report was given by David Almond. \$14,054.22 was collected between April 11, 2014 and May 8, 2014 and \$90,528.98 was collected between January 1, 2014 and May 8, 2014. David Almond also announced that a tax sale will be held on June 5, 2014. Motion to approve Tax Collector's report by Robert Ferioli and

seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

The Fire Chief's report was given by Deputy Chief Fisher. A copy of the complete report is on file with the Clerk. The balance of the budget is \$429,986.00. Motion made by Craig Wilson and seconded by Jan Smolan to approve the Chief's report. Motion passed.

The Warden's discussed selling the surplus Sawzalls that the District owns to whoever might be interested in buying them. Motion was made by Craig Wilson and seconded by Robert Ferioli to sell the Sawzalls.

Sale of the Fire Alarm truck that the District owns with Lonsdale is still pending. Deputy Chief Ryan of Lonsdale is out of town. Motion was made by Craig Wilson and seconded by Robert Ferioli to authorize the Chairman of the Board to approve the sale of the truck when a reasonable offer is received. Motion passed.

Work is being done on the 2012 audit. There is a \$1500.00 difference in property transfers. This is not a shortage but appears to be a glitch where the computer system is not recording the transfer so will appear in the trial balance. Work is being done to correct the problem.

Motion to adjourn by Robert Ferioli and Craig Wilson at 7:35 p.m. Motion passed.

Respectfully submitted,

F. Barbara Ferioli, Clerk