

**The Warden's of the Saylesville Fire District met on June 12, 2014 at the Saylesville Fire Station. The meeting was called to order at 7:04 p.m. by Ernest Lacombe. Present were Deputy Chief Robert Fisher, Ernest Lacombe, Craig Wilson, David Sale and Jan Smolan. Also present were Treasurer Raymond Neves, Tax Collector David Almond and Clerk Barbara Ferioli.**

**Motion was made by Robert Ferioli and seconded by Jan Smolan to dispense with the reading of the minutes of the May 8, 2014 meeting. Motion passed. Motion was made by Robert Ferioli and seconded by Jan Smolan to accept the minutes of the May 8, 2014 meeting. Motion passed.**

**Motion was made by Jan Smolan and seconded by David Sale to approve the monthly bills in the amount of \$10,633.40. Motion passed.**

**Treasurer Raymond Neves reported that as of May 31, 2014 the total liquid assets of the Saylesville Fire Department is \$149,829.48. The last reconciliation of the Blackstone River Federal Credit Union and Citizens bank account was as of April 30, 2014 with no discrepancies in the accounts. Motion to approve the report made by David Sale and seconded by Jan Smolan. Motion passed. A copy of the report is on file with the Clerk.**

**Tax Collector David Almond reported that \$29,532.01 was collected**

**between May 9, 2014 and June 12, 2014. \$121,988.04 was collected between January 1,, 2014 and June 12, 2014. The Tax Collector also reported that 1 property was sold at the tax sale and action has already been taken for redemption of the property. 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 Chief's report was given by Deputy Chief Fisher. 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.**

**The Chief reported that the Fire Alarm Truck that was jointly owned by Saylesville and Lonsdale Fire Districts has been sold for \$5000.00.**

**Saylesville**

**and Lonsdale will each receive \$2500.00 from the sale. A repair bill for the truck will be split between Saylesville and Lonsdale.**

**Motion was made by Robert Ferioli and seconded by Craig Wilson to again hire the firm of Cayer and Caccia to do the audit at an anticipated fee of \$2800.00.**

**Motion passed.**

**Motion was made by David Sale and seconded by Jan Smolan to change the electric service from First Point Electric to National Grid.**

**National Grid's cost is 8.8 cents per KW in comparison to First Point Electric at 15.4 per KW. Motion passed.**

**A copy of correspondence from Rosemary Booth Gallogly, Director of the Department of Revenue, giving an overview of new requirements was given to the Warden's for review.**

**Motion to adjourn at 7:35 p.m. by David Sale and seconded by Craig Wilson Motion passed.**

**Respectfully submitted,**

**F. Barbara Ferioli, Clerk**