

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

Motion was made by Craig Wilson and seconded by David Sale to dispense with the reading of the minutes of the August 14, 2014 meeting. Motion passed. Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the minutes of the August 14 meeting. Motion passed.

Motion was made by Jan Smolan and seconded by Robert Ferioli to approve the monthly bills in the amount of #3,224.95. Motion passed.

Treasurer Raymond Neves reported that the total liquid assets of the Saylesville Fire district are \$100,382.49. The last reconciliation of the Blackstone River Federal Credit Union account was as of July 31, 2014 and the Citizens account was as of August 31, 2014 with no discrepancies in the accounts. Motion to approve by Robert Ferioli and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

Tax Collector David Almond reported that \$11,082.69 was collected between August 15, 2014 and September 11, 2014. \$166,661.14 was

collected between January 1, 2014 and September 11, 2014. Motion to approve the report by Craig Wilson and seconded by Jan Smolan. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher gave the Chief's report. Motion was made by Craig Wilson and seconded by Robert to approve the Chief's report as read. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher discussed record retention with the Warden's. The Deputy Chief is working on a plan for retaining records after 2004 under the guidelines from the Secretary of State Office. A motion was made by Robert Ferioli and seconded by Jan Smolan to destroy records prior to 2004. Motion passed.

Firefighter Paul Gingras has been hired by the City of Newport and has requested a 1 year leave of absence from the Saylesville Fire Department effective September 8, 2014. Motion was made by Jan Smolan and seconded by Robert Ferioli to approve the request for a leave of absence. Motion passed.

Ron Dion reported that the Saylesville Fire Department participated in the Muscular Dystrophy Association Drive. \$1065.50 was collected at Smithfield and Higginson Avenues and a check for that amount has been forwarded to MDA.

Motion to adjourn at 7:29 by Craig Wilson and seconded by Jan

Smolan. Motion passed.

Respectfully submitted,

F. Barbara Ferioli, Clerk