

The Warden's of the Saylesville Fire Department met on November 13, 2014 at the Saylesville Station. The meeting was called to order at 7:05 p.m. by Ernest Lacombe. Present were Warden's Ernest Lacombe, Craig Wilson, Robert Ferioli, David Sale and Jan Smolan. Also present wea Deputy Chief Fisher, Treasurer Raymond Neves and Tax Collector David Almond.

Motion was made by Jan Smolan and seconded by David Sale to dispense with the reading of the October 9, 2014 minutes. Motion passed. Motion was made by Robert Ferioli and seconded by David Sale to accept the minutes of the October 9, 2014 meeting. Motion passed.

Motion was made by David Sale and seconded by Craig Wilson to approve the monthly bills in the amount of \$55,112.75. Motion passed.

Raymond Neves, Treasurer reported that as of October 31, 2014 the total liquid assets of the Saylesville Fire District are \$344,256.31. The last reconciliation of the Blackstone River Federal Credit Union account was as of September 30, 2014 and the Citizens account was as of October 31, 2014 with no discrepancies in the accounts. Motion to approve the report by Jan Smolan and seconded by David Sale. Motion passed. A copy of the report is on file with the Clerk.

The Tax Collector's re[prt was given by David Almond. \$471,876.22

was collected between September 12, 2014 and November 13, 2014. The total collected between January 1, 2014 and November 13, 2014 was \$641,436.38. Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the Tax Collectors Report. Motion passed. A copy of the report is on file with the Clerk.'

The Chief's report was presented by Deputy Chief Fisher. Motion to approve the report by Craig Wilson and seconded by Robert Ferioli. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief fisher is working on the proposed budget that must be submitted by January 1, 2015. He explained budget increases for the next year to the Warden's with more information to be presented at the December meeting.

The District received a new camera and hose from a federal grant.

Deputy Chief Fisher explained changing of the date of the fiscal year and the potential advantages it ay have. Additional information on this potential change will be discussed at future meetings.

Charter Amendment: Representative Jeremiah O'Grady failed to introduce the Charter Change to the General Assembly in the last session but will introduce in the next session. Attorney Lou Desimone will keep the board informed as to its progress.

Deputy Chief Fisher wants permission to get rid of old hose to antique fire truck owners for \$1.00 per length. Motion to approve sale of hose by Craig Wilson and seconded by Jan Smolan. Motion passed.

The call fund will be submitted by December 15, 2014. \$599.00 will be given in a check. All above that amount will be paid through payroll with taxes taken out.

Motion to adjourn to Executive Session at 7:55 by Craig Wilson and seconded by David Sale. Motion passed.

Returned from executive session and called to order at 8:36 p.m. Motion was made by Jan Smolan and seconded by Craig Wilson to seal the minutes from the Executive Session. Motion passed.

Motion to adjourn at 8:38 p.m. by Robert Ferioli and seconded by David Sale. Motion passed.

Respectfully submitted,

F. Barbara Ferioli, Clerk