

Warden's Meeting December 11, 2014

The Warden's of the Saylesville Fire District met on December 11, 2014 at the Saylesville Fire 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 ad Jan Smolan. Also present was Deputy Chief Fisher, Treasurer Raymond Neves, Tax Collector David Almond and Barbara Ferioli, Clerk.

Motion was made by Jan Smolan and seconded by Craig Wilson to dispense with the reading of the November 13, 2014 minutes. Motion passed. Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the minutes of the November 13, 2014 meeting. Motion passed.

Treasurer Raymond Neves reported that as of November 30, 2014, the total assets of the Saylesville Fire District are \$457,992.63. The last reconciliation of the Blackstone Federal Credit Union account was as of October 31, 2014 and the Citizens account was reconciled as of November 30, 2014 with no discrepancies in the accounts. Motion made by Jan Smolan and seconded by Robert Ferioli to approve the Treasurer's report. Motion passed and a copy of the report is on file with the Clerk.

The Tax Collector's report was given by David Almond. \$47,184.47 was collected between November 14, 2014 and December 11, 2014.

\$699,441.28 was collected between January 1, 2014 and December 11, 2014. Motion to approve the report was made by David Sale 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 to approve the report was made by Robert Ferioli and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher discussed the proposed 2015 budget. The proposed budget These figures will be updated by years end. Motion was made by Robert Ferioli and seconded by Jan Smolan to accept the recommended budget for 2015. Motion passed.

Deputy Chief Fisher reported that 47 lengths of hose had been sold for \$1.00 per length.

Deputy Chief Fisher said that he received a letter concerning open records from Ken Block.

Motion was made by David Sale and seconded by Jan Smolan to purchase a chair for the firefighters. Motion passed.

Motion was made by Craig Wilson and seconded by David Sale to authorize Deputy Chief Fisher to spend up to \$1500.00 for lockers for

use of the overnight firefighters. Motion passed.

Chairman Lacombe and Deputy Chief Fisher attended a meeting at the request of Lonsdale Fire District on December 3, 2014. The meeting was held at the Lincoln Manor Community Hall. Warden Hashash from the Lonsdale District wanted to know if there would be any interest on the part of the Saylesville District to restart consolidation talks. After much discussion the Board felt that it would not be in the best interest of the District to enter into formal discussions with the Lonsdale District until the Saylesville District had a full understanding of the financial status of the Lonsdale District. Motion was made by Jan Smolan and seconded by David Sale that our accounting firm would be contacted and have them advise the Saylesville Board as to what level of financial statements would be needed to give the Board a fair understanding of the financial status of the Lonsdale Fire District. Motion passed.

A letter will be developed by Chairman Lacombe and Deputy Chief Fisher explaining the Saylesville Districts position and will be sent to the Lonsdale Board and await a response. The Board felt that a consolidation between the districts would be beneficial provided both districts are in good financial standing.

Motion to adjourn at 8:10 p.m. by Jan Smolan and seconded by Craig Wilson. Motion passed.

Respectfully submitted,

F. Barbara Ferioli, Clerk