

The Warden's of the Saylesville Fire District met on February 12, 2015 at the Saylesville Fire Station. the meeting was called to order at 7:10 p.m. by Chairman Ernest Lacombe. Present were Warden's Ernest Lacombe, Robert Ferioli, and David Sale, Deputy Chief Robert Fisher, Treasurer Raymond Neves, Tax Collector David Almond and Clerk Barbara Ferioli.

Motion was made by David Sale and seconded by Robert Ferioli to approve the monthly bills in the amount of \$9868.52. Motion passed.

The Treasurer's report was given by Raymond Neves. Mr. Neves reported that the liquid assets of the Saylesville Fire District were \$323,901.98 as of January 31, 2015. The Blackstone River Credit Union and the Citizens Bank accounts have been reconciled as of December 31, 2014 with no discrepancies noted. Motion to approve the report by Robert Ferioli and seconded by David Sale. Motion passed. A copy of the report is on file with the Clerk.

David Almond presented the Tax Collector's report. Taxes collected were \$24,498.70 between January 9, 2015 and \$30,237.11 was collected between January 1, 2015 and February 12, 2015. Motion to approve report by David Sale and seconded by Robert Ferioli. Motion to approve the report by Robert Ferioli and seconded by Davis Sale. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher only had an abbreviated report this month.

Motion made by Robert Ferioli and seconded by David Sale to approve the Chief's report. Motion passed. A copy of the report is on file with the Clerk.

The Chief said that the budget that will be presented at the annual meeting is unchanged from the \$731,033.00 that was presented last month. A tax increase of \$.04 on Real Estate will be reflected in that total.

Motion was made by David Sale and seconded by Robert Ferioli to approve the Chief's request to obtain a Shell gas card for the purchase of gasoline for the District's vehicles. Motion passed.

USDA Compliance Report will be the same as in prior years.

Deputy Chief Fisher informed the Warden's of three bills submitted to the legislature by Reps. Morgan, Roberts and Nardillo on February 5, 2015. The bills are H5343, H5344 and H5345.

Motion to adjourn at 7:50 p.m. by David Sale and seconded by Robeert Ferioli. Motion passed.

F. Barbara Ferioli, Clerk