

.The Wardens of the Saylesville Fire District met on June 11, 2014 at the Saylesville Fire Station. The meeting was called to order at 7:00 p.m. by Ernest Lacombe. Present were Wardens Ernest Lacombe, Craig Wilson, Robert Ferioli, David Sale and Jan Smolan. Also present was Treasurer Raymond Neves, Tax Collector David Almond and Clerk Barbara Ferioli.

Motion was made by Robert Ferioli and seconded by David Sale to dispense with the reading of the May 14, 2015 minutes. Motion passed. Motion was made by Craig Wilson and seconded by Jan Smolan to approve the minutes of the May 14, 2015 meeting. Motion passed.

Motion was made by Jan Smolan and seconded by Robert Ferioli to approve the monthly bills in the amount of \$3502.79. Motion passed.

Raymond Neves, Treasurer, reported that the total liquid assets of the Saylesville Fire District are \$190,757.73. The last reconciliation of the Blackstone River Federal Credit Union account was as of April 30, 2015 and the Citizens account was as of April 30, 2015 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 \$15,786.06 had been collected between May 15, 2015 and June 11, 2015 a total of

\$113,870.27 has been collected between January 1, 2015 and June 11, 2015. Motion to approve the report by David Sale and seconded by Jan Smolan. Motion passed. A copy of the report is on file with the Clerk.

The Chief's report was given by Deputy Chief Fisher, Motion was made by Jan Smolan and seconded by Craig Wilson to approve the Chief's report. Motion passed. A copy of the report is on file with the Clerk.

Matrix Consulting has responded on the information that was sent to them by the Saylesville Fire District. Deputy Chief Fisher will be in contact with them in the next week.

OPEB (Other Post Employee Benefits) proposal for an actuarial study is tabled until next month. A motion was made by Robert Ferioli and seconded by Craig Wilson to postpone the appraisal until next month. Motion passed.

Motion was made by Jan Smolan and seconded by David Sale to table work on the application for firefighters. Motion passed.

The cost to purchase lockers that are needed is \$1541.44. The appropriated money is \$1500.00. Motion was made by David Sale and seconded by Jan Smolan to appropriate the additional \$41.44 so that the lockers can be purchased. Motion passed.

Discussion was held on the closure of Lonsdale Fire Station on June 2, 2015. Sayles has agreed to cover Lonsdale calls on a temporary basis. Sayles will be looking for compensation for covering the Lonsdale District.

A motion was made by Robert Ferioli and seconded by Craig Wilson to nominate Ernest Laacombe and David Sale to a sub-committee that will represent Saylesville Fire District in talks with the Lonsdale District. Motion passed.

The Saylesville sub-committee will meet with Lonsdale and will report back to the Saylesville Board of Wardens. There are concerns about costs that are incurred by Saylesville and compensation not being available until Lonsdale taxes are collected.

David Almond will attend a meeting with the Auditor General in the absence of Deputy Chief Fisher who will be on vacation at the time.

Motion to adjourn to Executive Session by Ernest Lacombe at 7:47 p.m. Motion passed,

Call to Order from Executive Session by Ernest Lacombe at 7:47 p.m.

Motion was made by Craig Wilson and seconded by Jan Smolan to seal the minutes of the Executive Session. Motion passed

unanimously with a roll call vote.

Motion to adjourn at 7:49 p.m. by Jan Smolan and seconded by Craig Wilson. Motion passed.

Respectfully submitted,

F. Barbara Ferioli, Clerk