

The Warden's of the Saylesville District met on July 9, 2015 at the Saylesville Fire Station. The meeting was called to order at 7:00p.m. by Ernest Lacombe. Present were Wardens Ernest Lacombe, Craig Wilson, Robert Ferioli, David Sale and Jan Smolan. Also present were Treasurer Raymond Neves, Tax Collector David Almond and Clerk Barbara Ferioli.

A motion was made by Jan Smolan and seconded by Robert Ferioli to dispense with the rereading of the June 11, 2015 minutes. Motion passed. Motion was made by Robert Ferioli and seconded by David Sale to accept the minutes of the June 11, 2015 meeting. Motion passed.

Motion was made by Robert Ferioli and seconded by David Sale to approve the monthly bills in the amount of \$16,823.95. Motion passed.

Treasurer Raymond Neves reported that as of June 30, 2015 the total liquid assets of the Saylesville Fire District are \$155,092.43 The last reconciliation of the Blackstone River Federal Credit Union account was as of May 31, 2015 and the Citizens account was as of May 31, 2015 with no discrepancies in the accounts. Motion was made by Robert Ferioli and seconded by David Sale to approve the report. Motion passed. A copy of the report is on file with the Clerk.

Tax Collector David Almond reported that \$62,378.19 was collected

between June 12, 2015 and July 9, 2015. \$176,458.03 was collected between January 1, 2015 and July 9, 2015. Motion was made by Jan Smolan and seconded by Robert Ferioli to approve the report. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher presented his monthly report. In addition to the regular report Deputy Chief Fisher reported that Saylesville will no longer be doing inspections in the Lonsdale District. All inspections will be referred to the State Fire Marshals Office. Motion to approve the Chief's report by Robert Ferioli and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

Motion was made by Robert Ferioli and seconded by Jan Smolan to defer discussion of OPEB (Other Post Employee Benefits) until the August meeting. Motion passed.

Motion was made by Jan Smolan and seconded by David Sale to defer discussion on fulltime application requirements until the August meeting. Motion passed.

David Sale and Ernest Lacombe of the sub-committee reported that there would be a meeting with Lonsdale on July 13, 2015. Compensation to Saylesville from Lonsdale for the coverage that Saylesville has been providing will be discussed. Davis Sale said that Lonsdale should have a plan in place by December 31, 2015.

The Warden's all voted yes by a roll call vote that they had all received a copy of the Cayer and Caccia Compilation Report for 2014.

Deputy Chief Fisher informed the Warden's that the state must approve all auditors that are used by fire districts.

Motion to adjourn at 7:25 by David Sale and seconded by Jan Smolan.

Motion passed.

Respectfully submitted,

F. Barbara Ferioli, Clerk