

The Warden's of the Saylesville Fire District met on September 10, 2015 at the Saylesville Fire Station. The meeting was called to order at 7:04 p.m. by Ernest Lacombe. Present were Warden's Ernest Lacombe, Craig Wilson, Robert Ferioli, David Sale and Jan Smolan. Also in attendance was Deputy Chief Fisher, Tax Collector David Almond, Clerk Barbara Ferioli, Cpt. Alan Laird, Ronald Dion and S. Tomasetti. Treasurer Raymond Neves was absent.

Motion was made by Robert Ferioli and seconded by Craig Wilson to dispense wiith the reading of the August 2015 minutes. Motion passed. Motion was made by Robert Ferioli and seconded by Jan Smolan to accept the minutes of the August 2015 meeting. Motion passed.

Motion was made by Robert Ferioli and seconded by David Sale to approve the monthly bills in the amount of \$16,965.31. Motion passed.

Deputy Chief Fisher gave the Treasurer's report in the absence of Raymond Neves. He reported total liquid assets of \$159,738.09. The last reconciliation of the Blackstone Federal Credit Union account was as of July 31, 2015 and the Citizens account was as of July 31, 2015 with no discrepancies in the account. Motion to approve the report by Robert Ferioli and seconded by Jan Smolan. Motion passed, A copy of the report is on file with the Clerk.

The Tax Collector's report was given by David Almond. \$3,350.72 was

collected between August 14 and September 10, 2015 and \$214,532.87 was collected between January 1, 2015 and September 9, 2015. Motion to approve the report by Jan Smolan and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

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

A discussion was held on the matter of the Lonsdale Fire district. Further discussion will be held after a meeting with Atty. Lou Desimone. The Warden's from Lonsdale will call a special taxpayers meeting to inform the taxpayers of their situation. Lonsdale will be required to make payment to Saylesville for the services they have received from the Saylesville Fire Department.

Deputy Chief Fisher reported that the gas credit card he obtained from Sunoco is working well. The station is open 24 hours which is a benefit to the Department in keeping the trucks fueled at all times.

After discussion was held on abatement of 2005 uncollectible taxes a motion was made by David Sale and seconded by Robert Ferioli to abate the uncollectible taxes for the year 2005 in the amount of \$2904.99. Motion passed.

FF grant has been received and will be used to purchase 2washing

machines and 1 dryer for the fire station. The cost of the appliances are \$13,348.00 for 2 washers and 1 dryer. The maximum amount the district will pay is \$700.00.

Deputy Chief Fisher said that the aerial ladder will be tested in early October.

The Deputy Chief told the Warden's that the annual fire taxes will be mailed at the end of September.

**Motion to adjourn at 7:34 by Jan Smolan and seconded by David Sale.
Motion passed.**

Respectfully submitted,

F. Barbara Ferioli, Clerk

Posted October 1, 2015