

**The Warden's of the Saylesville Fire District met on October 8, 2015 at the Saylesville Fire Station. The meeting was called to order at 7:00 p.m. by Ernest Lacombe. Roll call of the Warden's was taken by Chairman Lacombe and Warden's Craig Wilson, Robert Ferioli and David Sale were present. Also present were Treasurer Raymond Neves, Atty. Lou Desimone and Clerk Barbara Ferioli. Warden Jan Smolan was absent.**

**Motion was made by Robert Ferioli and seconded by David Sale to dispense with the reading of the September 10, 2015 minutes. Motion passed. Motion was made by Craig Wilson and seconded by Robert Ferioli to approve the minutes of the September 10, 2015 meeting. Motion passed.**

**Motion was made by David Sale and seconded by Craig Wilson to approve the monthly bills in the amount of \$50,549.76. Motion passed. Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the payment of \$875.00 to Atty. Lou Desimone for services provided. Motion passed.**

**Treasurer Raymond Neves reported that as of September 30, 2015 the total liquid assets of the Saylesville Fire District are \$142,865.51. The last reconciliation of the Blackstone River Federal Credit Union account was as of August 31, 2015 and the Citizens account was as of September 30, 2015 with no discrepancies in the accounts. Motion to approve the report 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 is on vacation and his report was deferred until next month.**

**Deputy Chief Fisher gave the Chief's report and a motion was made by Craig Wilson and seconded by David Sale to approve the report. Motion passed. A copy of the report is on file with the Clerk. The Deputy Clerk said that 66% of the budget has been expended as of September 30, 2015.**

**Discussion was held on a meeting that Lonsdale held and questions were posed on the validity of the meeting. Motion was made by Robert Ferioli and seconded by David Sale to authorize Atty. Lou Desimone to follow up on this meeting with the Attorney who represents the Lonsdale District. Motion passed.**

**A payment of \$25,625.00 is due from the Lonsdale District on October 15 for services provided.**

**A motion was made by David Sale and seconded by Craig Wilson to increase the VIHS bond for each person covered to \$100,000.00 for each person covered. Motion passed.**

**Discussion was held on the Central Falls Ladder truck and the possibility of joining with Cumberland, Woonsocket and Smithfield to**

use as a reserve truck. The cost would be \$1500 per year for maintenance costs and use of the truck.

Deputy Chief Fisher thinks that it would be a good move because the truck is in good shape and it would be a benefit to all the departments to have a backup truck for emergency use.

Deputy Chief Fisher said that the FD-9 firm that the State of Rhode Island require Cayer-Caccia to submit has been approved. Deputy Chief Fisher is scheduling appointments with Cayer-Caccia at this time.

Motion was made by Craig Wilson and seconded by David Sale to approve the appointment of new applicant, Joshua Gallo. Motion passed.

Motion to adjourn to executive session at 7:46 p.m. by David Sale and seconded by Robert Ferioli. Motion passed.

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Motion to adjourn Executive Session by Craig Wilson and seconded by David Sale at 8:25 p.m. Motion passed.

The regular meeting reconvened from Executive Session at 8:28 p.m. Motion was made by Robert Ferioli and seconded by Craig Wilson to

**seal the minutes of the Executive Session. No votes were taken in Executive Session. Motion passed.**

**A motion was made by David Sale and seconded by Robert Ferioli to open a new Health Care Account with two signatures on the account. Albion Chief Richard Andrews will administer the account. Motion passed.**

**Motion to adjourn at 8:30 p.m.by David Sale and seconded by Craig Wilson. Motion passed.**

**Respectdully submitted,**

**F. Barbara Ferioli, Clerk**