

The Warden's of the Saylesville Fire District met on November 12, 2015. The meeting was called to order at 7:00 p.m. by Ernest Lacombe. Attendance was called by Chairman Lacombe and Warden's Craig Wilson, Robert Ferioli, David Sale and Jan Smolan were all present. Also in attendance at the meeting were Atty. Lou Desimone, Tax Collector David Almond, Clerk Barbara Ferioli, R. Paul Ryan, Alan Laird, Ron Dion, Brian Shay and Steve Tomasetti.

Motion was made by Jan Smolan and seconded by Dave Sale to dispense with the reading of the minutes. Motion passed. Motion was made by Robert Ferioli and seconded by David Sale to approve the minutes of the October 2015 meeting. Motion passed.

Motion was made by Robert Ferioli and seconded by Jan Smolan to approve the monthly bills in the amount of \$80,600.72. Motion passed.

The Treasurer's report was given by Deputy Chief Fisher in the absence of Treasurer Raymond Neves. It was reported that the total liquid assets of the Saylesville Fire District are \$85,246.02. The last reconciliation of the Blackstone River Federal Credit Union account was as of September 30, 2015 and the Citizens account was as of September 30, 2015 with no discrepancies in the account. A copy of the report is on file with the Clerk.

Tax Collector David Almond reported that \$402,055.90 had been

collected between September 11, 2015 and November 12, 2015 and \$618,799.87 had been collected between January 1, 2015 and November 12, 2015. Motion was made by Robert Ferioli and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher presented the monthly Fire Chief's report of the Saylesville Fire District. Motion was made by Jan Smolan and seconded by David Sale to approve the Chief's report. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher reported that a payment of \$25,625.00 had been received from Lonsdale Fire district on October 27, 2015. The next payments in the same amount are due on November 11 and December 15, 2015. The sub committee, David Sale and Ernest Lacombe, met with the Lonsdale board on the status of the District. The Lonsdale District must decide if they can raise enough taxes to fund the District or if they will give up their charter. These are proposals that would have to be approved by the taxpayers. Plans for another meeting have not been set at the present time.

Deputy Chief fisher said that the Districts that are involved with Central Falls Ladder Truck are trying to work out their liability of their use of the truck. The District should have the cost of the insurance with the Interlocal Trust by the next meeting.

The Deputy Chief spoke on the OPEB (Other Post Employee Benefits) account. A motion was made by David Sale and seconded by Robert Ferioli to set up and establish a new account. Motion passed.

The Deputy Chief discussed the Fire Fighters Health Care Account. The old account has been closed and a new account has been opened and will require two (2) signatures on all transactions. Deputy Chief Fisher feels that this account should be reviewed by the Board.

Deputy Chief Fisher told the Warden's that he had spoken with someone from Guertin Consulting to review the human resource policies and procedures that the Saylesville Fire District have in place. The cost of the service is \$50.00 per hour or a total of \$800.00. Deputy Chief Fisher feels that it would be good for the board to give the representative from Guertin Consulting the opportunity to review our policies and procedures. Motion was made by Robert Ferioli and seconded by Craig Wilson to retain Guertin Consulting. Motion passed.

Deputy Chief Fisher told the Warden's that the quarterly budget reports that are required by the State will be submitted tomorrow.

Taxpayer Nancy Reid of 7 Glendale Way has requested a copy of the Charter. This will be sent to her.

R. Paul Ryan also asked about the Charter.

Alan Laird asked about compensation that is due the firefighters for the additional work that they are performing at this time.

Motion to adjourn to Executive Session by Jan Smolan and seconded by Robert Ferioli at 7:52p.m. Motion passed.

Executive Session called to order at 8:00 p.m. by Ernest Lacombe.

Motion to adjourn Executive Session at 8:30 p.m. by Dave Sale and seconded by Jan Smolan. Motion passed.

Regular meeting called to reconvene at 8:31 p.m. by Ernest Lacombe.

Motion made by Robert Ferioli and seconded by Craig Wilson to seal the minutes of the Executive Session. Motion passed.

Motion to adjourn at 8:33 p.m. by Craig Wilson and seconded by Robert Ferioli.

Motion passed.

Respectfully submitted,

F. Barbara Ferioli,

Clerk