

**The Warden's of the Saylesville Fire District met on January 14, 2016 at the Saylesville Fire Station. The meeting was called to order at 7:00 p.m. by Ernest Lacombe. Roll call by Ernest Lacombe and Warden's present were Ernest Lacombe, Robert Ferioli, Craig Wilson and David Sale. Warden Jan Smolan was not present. Also in attendance was Treasurer Raymond Neves, Tax Collector David Almond, Clerk Barbara Ferioli and Atty. Lou Desimone.**

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

**Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the monthly bills in the amount of \$88,295.68. Motion passed.**

**The Treasurer's report was presented by Raymond Neves. He reported that as of December 31, 2015 the total liquid assets of the Saylesville Fire District were \$483,461.63 The last reconciliation of the Blackstone River Federal Credit Union account was as of October 31, 2015 and the Citizens account was as of November 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 presented the Tax Collector's report. He reported that \$13,843.42 was collected between December 11, 2015 and December 31, 2015; \$801,737.65 was collected between January 1, 2015 and December 31, 2015; and \$10,725.65 was collected between January 1, 2016 and January 14, 2016. 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.**

**The Chief's report was presented by Deputy Chief Fisher. In addition to the monthly report which is on file with the Clerk he reported that eight of the thirty-one nights in December had night time coverage.**

**The Deputy Chief also reported that the final reconciliation is not complete but he feels that the District is under budget by \$6179.00.**

**The Deputy Chief reported that the Lonsdale Fire District did not meet in December. He said that they had a scheduled meeting set for January 20, 2016. Motion was made by Robert Ferioli and seconded by David Sale to contact Michael Babbit to pressure Lonsdale to meet as our agreement with them will be ending on March 31, 2016. Motion passed.**

**OPEB (Other Post Employee Benefits) account was discussed and the final setup of the account will be completed tonight.**

**The CFFD Ladder regional reserve unit was discussed and after examination it was found that it needs a new cable. It was also reported that there will not be any added insurance costs.**

**The final loan payment on Ladder 51 has been made and the check has been sent and mailed on time.**

**The 30 day trial is up on E-Dispatch. The firefighters are happy with the system. Motion was made by David Sale and seconded by Robert Ferioli to approve the use of the system. Motion passed.**

**The fulltime Firefighter Contract has been reviewed and approved. A motion was made by Ernest Lacombe and seconded by Craig Wilson to approve the new contract.**

**Motion passed.**

**A budget discussion was held and Ernest Lacombe and Robert Ferioli were appointed to a subcommittee to review the budget for 2016.**

**Discussion on Ethics Commission forms that will be forwarded to Wardens and Officials of the District in the near future.**

**Motion to move to closed session at 7:20 p.m.**

**Return to regular meeting at 7:45 p.m.**

**There were no votes taken in the closed session which concerned personnel issues. Motion was made by Craig Wilson and seconded by David Sale to seal the minutes. Motion passed.**

**Motion to adjourn at 7:49 p.m. by Robert Ferioli and seconded by Craig Wilson.**

**Motion passed.**

**Respectfully submitted,  
F. Barbara Ferioli, Clerk**