

Warden's Meeting - February 11, 2016

The Wardens of the Saylesville Fire District met on February 11, 2016 at the Saylesville Fire Station. The meeting was called to order at 7:00p.m. by Ernest Lacombe. Roll call by Chairman Lacombe and Wardens Craig Wilson, Robert Ferioli, David Sale, Jan Smolan and were all present. Also in attendance were Treasurer Raymond Neves, Tax Collector David Almond and Clerk Barbara Ferioli and Atty. Lou Desimone.

A motion was made by Robert Ferioli and seconded by David Sale to dispense with the reading of the minutes of the January 8, 2016 meeting. Motion passed, Motion was made by Robert Ferioli and seconded by David Sale to accept the minutes of the January 8, 2016 meeting. Motion passed. Motion was made by Jan Smolan and seconded by David Sale to approve the monthly bills in the amount \$6694.23. Motion passed.

Tax Collector Raymond Neves reported that as of January 31,2016 the total liquid assets of the Saylesville Fire District are \$452,566.28. the last reconciliation of the Blackstone River Federal Credit Union account was as of December 31, 2015 and the Citizens account was as of December 31, 2015 with no discrepancies in the account. Motion to approve the report was made 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 reported that \$12,307.91 has been collected from January 1, 2016 and February 11, 2016. Motion to approve the report by Jan Smolan and seconded by Robert Ferioli. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher gave the Chief's report and reported that 23 of the 31 nights in January had at least 1 member providing coverage from 11:00 p.m. to 7:00 a.m.

Deputy Chief Fisher said that the Lonsdale District is moving forward to dissolve their District. The legislators will introduce enabling legislation for permission for Lonsdale Fire District to abandon their charter. Saylesville Fire District would then expand their borders to include the Lonsdale District. Before this can take place both the Lonsdale and Saylesville Fire Districts would have to hold a special vote of their district taxpayers for approval.

Deputy Chief Fisher reviewed the proposed budget for the coming year. At this time the final figure for insurance has not been received.

The proposed budget figure excluding insurance is \$857,008.00. Ernest Lacombe and Robert Ferioli will review the final budget with Deputy Chief Fisher when the final insurance figure is received. Motion to approve the Chief's report by Jan Smolan and seconded by David Sale. A copy of the report is on file with the Clerk.

Discussion was held on the Annual Meeting that will be held at

Wesley Methodist Church on March 7, 2016. The Moderator has been notified, the stenographer will be there. 3 people have filed intent to run for Warden. Two people will be elected for a three year term.

Craig Wilson thanked the Saylesville Fire Department and the Saylesville District for their presence at the wake of his father former Captain John Wilson, who was a long time member of the Saylesville Fire Department.

Move to Executive Session at 7:24 p.m.

Return from Executive Session at 7:40 p.m.

Motion made by Jan Smolan and seconded by Robert Ferioli to seal the minutes of the January 14, 2008 Executive Session. Motion to adjourn at 7:43p.m. by Craig Wilson and seconded by Jan Smolan. Motion passed.

Respectfully submitted,

F. Barbara Ferioli

Clerk