

The Warden's of the Saylesville Fire District met on March 10, 2016 at the Saylesville Fire Station. The meeting was called to order at 7:00 p.m. by Ernest Lacombe. The roll call was made by Ernest Lacombe with Wardens Ernest Lacombe, Robert Ferioli, David Sale and Jan Smolan present. Also present was Treasurer Raymond Neves, Tax Collector David Almond, Atty. Lou Desimone and Clerk Barbara Ferioli. Warden Craig Wilson was absent.

Motion was made by Robert Ferioli and seconded by Jan Smolan to dispense with the reading of the minutes of the February 11, 2016 meeting. Motion passed. Motion was made by David Sale and seconded by Robert Ferioli to approve the minutes of the February 11, 2016 meeting. Motion passed.

Motion was made by David Sale and seconded by Robert Ferioli to approve the monthly bills in the amount of \$6855.06. Motion passed.

Treasurer Raymond Neves reported that the total liquid assets of the Saylesville Fire District are \$397,385.18. 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 accounts. Motion to approve the report was made by Jan Smolan and seconded by Robeert Ferioli. Motion passed. A copy of the report is on file with the Clerk.

Tax Collector David Almond reported that \$12,687.75 was collected

between February 12, 2016 and March 10, 2016 and \$37,942.71 was collected between January 1, 2016 and March 10, 2016. Motion to approve the report was made by Robert Ferioli and seconded by Jan Smolan. Motion passed. A copy of the report is on file with the Clerk.

The Chief's report was presented by Chief Robert Fisher. Motion was made by Robert Ferioli and seconded by David Sale to approve the Chief's report. Motion passed. A copy of the report is on file with the Clerk.

The Chief also said that there will be a meeting on Monday, March 14, 2016, with the Lonsdale Board to discuss plans to move forward. Also for discussion will be another 3 month contract between Saylesville and Lonsdale Fire Districts.

The following appoints were also made.

Motion to appoint Barbara Ferioli Clerk for a 1 year term was made by David Sale and seconded by Jan Smolan. The Clerk cast 1 vote for Barbara Ferioli.

Motion to appoint Raymond Neves Treasurer for a 1 year term was made by Robert Ferioli and seconded by Jan Smolan. The Clerk cast 1 ballot for Raymond Neves.

Motion to appoint David Almond Tax Collector for a 1 year term

was made by Jan Smolan and seconded by Ernest Lacombe. The Clerk cast 1 ballot for David Almond.

Motion was made by Robert Fisher and seconded by David Sale to appoint Dennis King to the Personnel Board for a 1 year term. The Clerk cast 1 ballot for Dennis King.

Motion was made by David Sale and seconded by Jan Smolan to approve of the resolution in support of Lonsdale Fire District abandonment and increase of District boundaries for Saylesville Fire District as submitted to the RI General Assembly in the form of legislative enactment. Motion passed.

The Board of Wardens unanimously ratified and approved the contract for Fire Chief.

David Sale spoke of using the Saylesville Fire Station on Memorial Day in conjunction with the Memorial Day Parade. More information will be presented at the April meeting.

Paul Ryan spoke about an article in the Valley Breeze. He said that the residents of Lincoln Manor need to be reassured that there will not be a change in rescue coverage for them in the future.

Motion to move to executive session at 7:35 p.m. by Jan Smolan and seconded by David Sale. Motion passed.

Motion to close executive session at 7:35 p.m. by Jan Smolan and seconded by David Sale.

Upon return to regular meeting the Board of Wardens unanimously voted to appoint Robert Fisher Chief of the Saylesville Fire District and to sign a 3 year contract for Chief Robert Fisher.

Motion by Robert Ferioli and seconded by David Sale to seal the minutes of the Executive session. Motion passed.

Motion to adjourn by Jan Smolan and seconded by Davit Sale at 7:45. Motion passed.

Respectfully submitted,

F. Barbara Ferioli, Clerk