

The Wardens of the Saylesville Fire District met on July 14, 2016. The meeting was called to order at 7:00 p.m. by Ernest Lacombe. All Wardens were present as was Treasurer Raymond Neves, Tax Collector David Almond, Attorney Lou Desimone and Clerk Barbara Ferioli.

Motion was made by Robert Ferioli and seconded by Craig Wilson to dispense with the reading of the minutes of the June meeting. Motion passed. Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the minutes of the June 9, 2016 meeting. Motion passed.

Motion was made by Robert Ferioli and seconded by David Sale to approve the monthly bills in the amount of \$16,766.15. Motion passed.

Treasurer Raymond Neves reported that as of June 30, 2016 the total liquid assets of the Saylesville Fire District were \$369,299.49. The last reconciliation of the Blavkstone River Federal Credit Union account, Citizens Bank account and Navigant Credit Union account was as of June 30, 2016 with no discrepancies in the account.

Motion to approve the report was made by David Sale and seconded by Robert Ferioli. Motion passed, A copy of the report is on file with the Clerk

Tax Collector David Almond reported that \$27,506.63 has been

collected between June 10, 2016 and July 14, 2016. \$110,496.46 has been collected between January 1, 2016 and July 14, 2016. The tax collector also recommended that abatements in the amount of \$703.38 be granted. Motion was made by Robert Ferioli and seconded by David Sale to approve the Tax Collectors report. Motion passed.

A copy of the report is on file with the Clerk.

The Chiefs report was given by Chief Robert Fisher. Motion to approve the Chiefs report by Craig Wilson and seconded by David Sale. Motion passed. A copy of the report is on file with the Clerk.

The Chief discussed an extension of the contract with Lonsdale for a 2 year period. Motion was made by David Sale and seconded by Robert Ferioli to draft a contract that will be brought before the Wardens for approval at a future date.

Motion passed.

Motion was made by Robert Ferioli and seconded by Jan Smolan to approve the request of Tax Collector David Almond to collect taxes of the Lonsdale Fire District at the office in the Saylesville Fire Station. Motion passed pending approval of the Lonsdale Fire District.

Motion was made by Craig Wilson and seconded by Jan Smolan to call a special meeting of the Saylesville Fire District on September 12, 2016 at Wesley Methodist Church for the purpose of setting the tax

rate. Motion passed.

Motion to close to Executive Session at 7:25 p.m. by Jan Smolan and seconded by Robert Ferioli. Motion passed.

Motion to close Executive Session at 8:15 p.m. by David Sale and seconded by Craig Wilson. Motion passed.

Motion to return to meeting at 8:16 p.m. by Jan Smolan and seconded by David Sale. There were no votes taken in Executive Session. Motion to seal the minutes of the Executive Session by Jan Smolan and seconded by David Sale. Motion passed.

Motion to adjourn at 8:20 p.m. by Robert Ferioli and seconded by Craig Wilson. Motion passed.

Respectfully submitted,

F. Barbara Ferioli

Clerk