

The Warden's of the Saylesville Fire District met on August 11, 2016 at the Saylesville Fire Station. The meeting was called to order at 7:00 p.m. by Ernest Lacombe. Present were Wardens Craig Wilson, Robert Ferioli, David Sale and Jan Smolan. Also in attendance was Chief Robert Fisher, Tax Collector David Almond, Atty. Lou Desimone and Clerk Barbara Ferioli.

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

Motion was made by Jan Smolan. and seconded by David Sale to approve the monthly bills in the amount of \$4752.69. Motion passed.

Chief Fisher presented the Treasurer's report in the absense of Treasurer Raymond Neves. As of July 31, 2016 the total liquid assets of the Saylesville Fire District are \$335,925.62. The last reconciliation of the Blackstone River Federal Credit Union, Navigant Credit Union and the Citizens account was as of July 31, 2016 with no discrepancies in the accounts. Motion to approve the report by David Sale and seconded by Jan Smolan. Motion passed. A copy of the report is on file with the Clerk.

Collector David Almond reported that \$15,803.79 had been collected between July 15, 2016 and August 11, 2016 and that \$125,992.05 has

been collected between January 1, 2016 and August 11, 2016. Motion made to approve the report made by David sale and seconded by Jan Smolan. Motion passed. A copy of the report is on file with the Clerk.

The Chiefs report was given by Chief Fisher. Motion was made by Robert Ferioli and seconded by Jan Smolan to approve the report as presented. Motion passed. A copy of the report is on file with the Clerk.

Chief Fisher reported that in the month of July we had coverage for 27 of the 31 nights with at least 1 member providing station coverage from 11:00 p.m to 7:00 p.m. A total of 408 volunteer hours were given.

Ernest Lacombe reported that a 2 year agreement with Lonsdale has been tentatively approved. It was also reported that Lonsdale's All Terrain Vehicle will be housed in Saylesville. Lonsdale will pay all repair costs.

The pension bill has been received from the Town and the amount is \$60,426.00. The increase in the bill is \$8,722.00.

Discussion was held on the District obtaining a new credit card. Motion was made by Robert Ferioli and seconded by Craig Wilson to authorize the Chief o obtain a new credit card, Motion passed.

The two year Fire Sservice agreement between Lonsdale Fire District Inc. and Saylesville Fire District Inc. was discussed and had been reviewed by the Wardens. Motion was made by Robert Ferioli and seconded by Craig Wilcon to accept the agreement, Motion passed unanimously. A copy of the agreement is on file with the Clerk.

Discussion was held on the Special Meeting to be held on September 12, 2016 at Wesley Methodist Church. The meeting is being called to set the tax rate after completion of revaluation of properties and a supplemental budget request for capital outlay and station maintenance. Motion to approve request by Craig Wilson and seconded by David Sale. Motion passed.

Move to Executive Session at 7:31 p.m.

Reopen the regular meeting at 8:06 p.m.

Motion made by Craig Wilson and seconded by Jan Smolan to seal the minutes of the executive session.

Motion to adjourn at 8:07 p.m. by Jan Smolan and seconded by Robet Ferioli.

Motion Passed.

Respectfully submitted:

F. Barbara Ferioli

Clerk