

Wardens met on September 8, 2016. Meeting was called to order at 7:00 p.m. by Ernest Lacombe. All Wardens were present.

Motion was made by Robert Ferioli and seconded by Craig Wilson to dispense with the reading of the minutes. Motion passed. Motion made by Jan Smolan and seconded by Robert Ferioli to approve the minutes of August 11, 2016. Motion passed.

Treasurer Raymond Neves reported total assets of the Saylesville Fire District to be \$291,402.54. Last reconciliation of the Blackstone River Federal Credit Union, Citizens Bank and Navigant Credit Union was as of July 31, 2016. Motion to approve the report by Craig Wilson and seconded by Robert Ferioli. Motion passed.

Motion made by David Sale and seconded by Jan Smolan to dispense with the reading of the Tax Collectors report in the absence of David Almond. Motion passed.

Chief Robert Fisher reported that 23 of the 31 nights in August had overnight coverage with at least 1 member providing coverage from 11:00 p.m. to 7:00 a.m..

The Chief also reported that \$510,427.00 has been expended from the current budget leaving a balance of \$344,603.00. Motion to approve by David Sale and seconded by Jan Smolan. Motion passed

Chief Fisher said that the Ranger obtained from Lonsdale has been repaired and returned to Saylesville. The bill has been given to Lonsdale who has agreed to pay for the repairs. The chief also said that monthly payments from Lonsdale are current.

Discussion held on special meeting that will be held on September 12, 2016 at Wesley Methodist Church. The reason for the meeting is to set the tax rate and approve the supplemental budget. Proposed taxes are: Real Estate \$1.47 per thousand, Commercial \$1.98 per thousand. Motor Vehicles \$2.50 per thousand, and tangible at \$3'15 per thousand. Motion to approve the new tax rate by Craig Wilson and seconded by Robert Ferioli passed.

Discussion on upgrading the Cox phone system. For the price of \$154.00 it will include telephones, long distance and maintenance of the system. Motion was made by David Sale and seconded by Craig Wilson to upgrade the phone system. Motion passed.

Discussion held on proposed supplemental budget that will be presented to the taxpayers. If passed in the amount of \$35,000.00 it will be used for station renovations and upgrades. Motion was made by Robert Ferioli and seconded by Jan Smolan to recommend approval of the supplemental budget. Passed.

Chief Fisher recommended appointment of 2 new applicants, Keith Hogue and Austin Kruth to the department. Motion by Craig Wilson

and seconded by Robert Ferioli to approve the appointment of Keith Hogue and Austin Kruth. Passed.

Move to Executive Session at 7:50 p.m. Close Executive Session at 8:15 p.m. Reopen regular session at 8:16 p.m. Motion to seal minutes by Robert Ferioli and seconded by David Sale. Passed. There were no votes taken in executive session. Motion to adjourn at 8:17 p.m. by Jan Smolan and seconded by David Sale. Motion passed.

Respectfully submitted,

F. Barbara Ferioli, Clerk