

ASHAWAY FIRE DISTRICT

March 17, 2015

The regular monthly meeting of the Ashaway Fire District was called to order by Commission chairperson, John Donahue, on Tuesday, March 17, 2015 at 6:00 P.M. The meeting was held at the Ashaway Fire Station.

Present: Commissioners John Donahue, Robert Greene, Michael Williams, Clerk Linda Holman, Treasurer Joyce Smith and Tax Collector George Mayhew.

Reports

Mike Williams made a motion seconded by Bob Greene to dispense with the reading of the reports. All in favor. Motion passed.

Bills

A motion was made by Mike Williams seconded by Bob Greene to pay the bills as of March 17, 2015. All in favor. Motion passed.

Mike Williams made a motion seconded by Bob Greene to pay the Fire Marshall's bill with the addition of \$71.00. All in favor. Motion passed.

Reports

LOSAP - Brian Steverman is listed as the plan administrator so they won't talk to Bob Greene. The paperwork needs to be changed to list Bob as administrator. Bob will go over things with Brian.

Chief's Car - Almost done. The Chief wants it to be 100% before it is delivered. The extended warranty will be \$2500.00 for \$100,000.00 bumper to bumper coverage. It will pass along when the vehicle is sold. The department plans on keeping it at least 5 years.

Mike Williams made a motion seconded by Bob Greene to purchase the extended warranty for the Chief's car. All in favor. Motion passed.

Bucket Truck - It's on order. George Mayhew has the check for the old truck.

Brush Truck - It still needs lettering and needs to be registered.

BFP Realty - The meeting has not been set, yet. The Dunn's Corner's Chief isn't interested and not getting a lot of support for the meeting. A date will be picked and letters sent out.

John Donahue went to talk to Attorney Naccarato about the open meeting laws. John will be the go to person for records. There was a

complaint about minutes not being filed on the Secretary of State's website. Minutes from August, 2014 need to be posted.

New Business

The Ashaway Ambulance Association would like to meet with the district next month. They are having problems with getting money from the town. They have paid off a huge amount of debt in the last year and a half. Tabitha Pokladnik is the president now. It will go on next month's agenda.

The Fire Marshall should be able to be paid and not have to wait a month. He generates the money. It is not taxpayer money. Joyce will get the proper documentation before she makes payment. It comes from the fire prevention fund.

Correspondence

John read a letter that Joyce had received from USDA about a compliance review to be held on April 23rd at 2:00 P.M. Joyce will get things together.

Committee Reports

The charter committee will meet with the attorney soon.

Public Comment

Motion to adjourn at 6:46 PM.

Linda M. Holman

Clerk