

Posted April, 2015

ASHAWAY FIRE DISTRICT

APRIL 21, 2015

The regular monthly meeting of the Ashaway Fire District was called to order by Commission Chairman, John Donahue, at 6:00 PM on Tuesday, April 21, 2015. 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.

John Donahue had attended a workshop on parliamentary procedures. The meeting should begin with accepting the agenda and making modifications to it at that time.

Mike Williams made a motion seconded by Bob Greene to accept the agenda with the modification of moving the ambulance discussion to after the payment of bills. All in favor. Motion passed.

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

Bills

Mike Williams made a motion seconded by Bob Greene to pay the unpaid bills as of April 21, 2015. All in favor. Motion passed.

There were no Fire Marshall bills.

New Business

Tabitha Pokladnik, President of the Ashaway Ambulance Association, along with James Teevan were present at the meeting requesting backing if the need should arise. It is not at the point of closing. All their bills are paid, the run volume is up and they are getting new members. They asked the Town for \$50,000 and were given \$45,000. The request to the District would come if the Town stopped funding. The commissioners need to sit down with Attorney Naccarato to see what would need to be done legally.

Mike Williams will get together with Tabitha to work out the details before the meeting with the attorney.

Per state rules, items on the agenda need to have a brief explanation,

Old Business

The USDA meeting set up for Thursday, April 23rd had to be re-scheduled to April 28th.

LOSAP - Brian Steverman recommends increasing the budget to \$25,000. Some of the surplus from the budget could be put into LOSAP instead of the capital improvement fund.

Chief's Car - It has been in for warranty repairs. The Chief has the paperwork for the extended warranty. Waiting for a light and seat covers. The painting will be done with the other vehicles.

Bucket Truck - Ford is having delivery problems. Won't have the chassis until July.

Brush Truck - Waiting for lettering.

The clerk reported that the minutes have been posted to the open meetings site and the current line-item budget needs to be sent to Ken Block.

The Budget will go on next month's agenda.

Correspondence

None

Committee Reports

None

Public Comment

None

Mike Williams made a motion to adjourn at 6:45 PM.

Linda M. Holman

Clerk