

ASHAWAY FIRE DISTRICT

May 19, 2015

The regular monthly meeting of the Ashaway Fire District was called to order by Commission Chairman, John Donahue, on Tuesday, May 19, 2015 at 6:00 PM. 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

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

Bills

Mike Williams made a motion to pay the unpaid bills as of May 19, 2015 with the addition of the Cox bill when it comes in.

There were no Fire Marshall bills.

Old Business

Losap:

Mike Williams made a motion to add Kenneth Perreault, who has over twenty (20) qualified years, to earn four (4) years for every year of qualified service going forward until twenty-five (25) plan years are reached. All in favor. Motion passed.

Updates:

Chief's Car - Still needs lettering and stobes. Old car will be ready to sell soon. Old chief's car to go on next month's agenda.

Bucket Truck - It should be here in another 4 - 6 weeks.

Brush Truck - Waiting for painting.

New Business

The proposed budget was presented and gone over line by line. Chief Sposato will check on the amount to add for a Fit test. Discussed putting fifty percent of the surplus money into LOSAP and fifty percent into the Capitol Improvement Fund. Attorney Naccarato will have to change the resolution for the annual meeting. The budget will go on next month's agenda.

Per the USDA inspection, there were notices to be posted and all

material produced for public information has to have the Non-Discrimination Statement on them.

The District doesn't hire the officers. They are all elected.

The audit has to go out to bid and put on next month's agenda. We need a written contract and the auditor has to meet government accounting standards.

Correspondence

None

Committee Reports

None

Public Comment

Ronnie Kennedy, a 64 year life member of the Fire Department and a past moderator of the District, passed away today.

The letters of intent for district offices have to be in the office by 4:30 on June 16, 2015.

Motion to adjourn made by Bob Greene at 7:06 PM.

Linda M. Holman

Clerk

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