

**ASHAWAY FIRE DISTRICT
ANNUAL MEETING MINUTES**

JULY 16, 2015

Draft

The annual meeting of the Ashaway Fire District was called to order by Moderator, Med Page, on Thursday, July 16, 2015 at 6:34 P.M. It was followed by the pledge of allegiance and was held at the Ashaway Fire Station.

A quorum was announced with 29 qualified voters present. (By the end of the meeting, there were 35 voters).

A motion was made by Scott Bill Hirst to dispense with the reading of the warrant. Motion seconded and passed.

Reports

A motion was made by Kathy Schmidt to dispense with the reading of the July 17, 2014 annual meeting meeting. Motion seconded and passed.

A motion was made by Scott Bill Hirst to approve the minutes of the July 17, 2014 meeting and place them on file. Motion seconded and passed.

A motion was made by John Donahue to dispense with the reading of the treasurer's report. Motion seconded and passed.

A motion was made by Barbara Capalbo to dispense with the reading of the tax collector's report. Motion seconded and passed.

Chief Sposato read the Fire Association's report. Scott Bill Hirst asked if the District was planning on giving fire coverage to BPF Realty (former BDA) next year. The Chief said there's is no interest in covering them at this time.

A motion was made by Barbara Capalbo to accept the Fire Association's report and place it on file. Motion seconded and passed.

John Donahue read the Fire Commissioner's report. Motion made by Scott Bill Hirst to accept the report and place it on file. Motion seconded and passed.

Budget

The moderator read the headings of line items and asked for questions.

Barbara Capalbo questioned why not much had been spent on training for this year.

It's because all of the bills haven't come in yet.

Barbara Capalbo also asked why there was not any computer expense. It's because it's put in with other items such as office supplies.

Barbara Capalbo asked why the legal advertising was doubled. It's because there is an expected referendum for the charter revision.

George Mayhew made a motion to accept the budget of \$492,500.00 for the 2015 - 2016 year as presented. Motion seconded and passed.

Election

Commissioner for a 3 Year Term - Frank Sposato

Clerk - No one submitted their name. John Donahue nominated Linda Holman. She declined. There were no other nominations.

Treasurer - Joyce Smith

Tax Collector - George Mayhew and Brenda Chausse - a paper ballot was taken and George Mayhew was the winner.

Moderator - Medard Page

Old Business

None

New Business

Chief Sposato reported that the process to replace the tanker will begin next year. The present tanker is a 1990.

Med Page made a motion to have the clerk destroy the ballots. Motion seconded and passed.

***Resolutions**

Attorney Naccarato read the following resolutions:

Resolution for Repairs to the Parking Lot - This resolution will add \$35,000.00 to the budget for repairs to the parking lot.

Motion made by George Mayhew to approve the resolution. Motion seconded and passed.

Resolution for use of 2014 - 2015 Surplus - This resolution is to use 25% of the surplus from the operating budget to pay into the unfunded LOSAP fund.

Motion made by George Mayhew to approve the resolution. Motion seconded and passed.

Special Appropriation Resolution

Motion made by Frank Sposato to approve the resolution. Motion seconded and passed.

Tax Resolution

Motion made by Barbara Capalbo to approve the resolution. Motion seconded and passed.

Tax Anticipation Notes Resolution

Motion made by Scott Bill Hirst to approve the resolution. Motion seconded and passed.

Kevin Kennedy made a motion to adjourn at 7:10 PM.

*** Unable to obtain complete resolutions from the attorney at this time.**

Respectfully submitted,

Linda M. Holman

Clerk

This institution is an equal opportunity employer