

**MEETING OF THE WESTERLY FIRE DISTRICT
SALARY REVIEW COMMITTEE**

June 17, 2015

8:00 AM

A meeting of the Salary Review Committee was held this day at the Westerly Fire Department Station Two, 180 Beach Street, Westerly, Rhode Island. The meeting was called to order by the Moderator Joseph Potter.

Committee Members Present:

Michael Warburg

Richard Mansfield

Joseph Potter

Committee Members Absent:

Michael Lenihan

Also in Attendance:

Chief John Mackay

Michael P. Lynch, District Counsel

A quorum was recognized. A motion made by Richard Mansfield and seconded by Michael Warburg to enter into executive session pursuant to R.I.G.L. § 42-46-5(a) Personnel re: job performance/salaries. The Committee returned to open meeting and reported that, unanimously, the recommendation of the Salary Review Committee was as follows:

- 1. For there to be no company allotments and for all budget items for the companies to be referred to the Board of Engineers and paid through the District's Annual Budget;**
- 2. For the Chief to receive a salary of \$92,000.00;**
- 3. For each of the Assistant Chiefs to receive \$12,000.00;**
- 4. For the Fire Inspector to receive \$73,500.00;**
- 5. For the Facility Manager to receive the sum of \$49,000.00 and that shall incorporate work otherwise performed and billed outside of the ordinary work hours for maintenance of District Equipment;**
- 6. To delete the position of Tax Office Secretary;**
- 7. To allocate up to and not to exceed the sum of \$45,000.00 for the positions of Tax Collector and Treasurer; the allotted salaries to be determined by the Board of Engineers;**
- 8. Set the salary of the Secretary for the Fire District at \$55,000.00 and now incorporate work for the Chief as well as the Tax Office;**
- 9. Set Legal Counsel's allotment at \$10,000.00;**
- 10. District Moderator to receive \$800.00;**
- 11. The District Clerk to receive \$1,200.00.**

Motion made and seconded to keep Executive Session minutes sealed. No other further business came before the Committee. Motion was made by Michael Warburg and seconded by Richard Mansfield and the motion carried to adjourn at 9:12 AM.