

# Cumberland Fire District

Established  
November 10, 2014

Headquarters @ Station Four  
3502 Mendon Road Cumberland, RI 02864 401.658.0544  
www.cumberlandfire.org

## MINUTES OF THE FINANCE SUBCOMMITTEE OF THE CUMBERLAND FIRE DISTRICT APRIL 05, 2015 6:45 PM

Bruce A. Lemois  
*Chairman*

Phillip Koutsogiane  
*Vice-Chair*

Christopher Parent  
*Commissioner*

Cynthia Ouellette  
*Commissioner*

Ronald Champagne  
*Commissioner*

Jim Scullin  
*Commissioner*

Frank Matta  
*Commissioner*

Kenneth Finlay  
*Chief of the Department*

Station One  
555 High Street  
401.722.5992

Station Two  
1530 Mendon Road  
401.333.1421

Station Five  
50 Arnold Mills Road  
401.333.2244

Kelley Morris  
*General Counsel*

Thomas Bruce  
*Finance*

Debra Auclair  
*District Clerk*

1. **CALL TO ORDER** - Meeting called to order at 6:50  
Present: Chairman Champagne, Commissioners Matta and Koutsogiane.  
Acting Finance Director Karolyshyn, Chairman Lemois and Chief Finlay.
2. **FINANCE DEPARTMENT REORGANIZATION**
  - a. **Chairman Champagne to review his reorganization recommendations**

The Chairman reviewed his report, attached hereto, in regards to the tax collection process, facilities and the appointment of Diane Karolyshyn as acting Finance Director.

Commissioner Matta moved to support Chairman Lemois in appointing Ms. Karolyshyn as acting Finance Director until presented to the full committee at the April 26, 3016 meeting. Seconded by Chairman Champagne. The vote was 2-1 with Commissioner Koutsogiane in the negative.

When asked why he voted no, Mr. Koutsogiane said he was not comfortable with the motion as worded. It was agreed to remove that motion and replace it with Mr. Koutsogiane's motion a follows:

Under the current situation as Mr. Thomas Bruce is no longer available to serve and support Chairman Lemois in temporarily appointing Diane Karolyshyn as Finance Director only until April 26, 2016.

Frank moved to amend his first motion to read as Mr. Koutsogiane requested, Chairman Champagne seconded the change and the final vote was now 3-0.

3. **REVIEW RECOMMENDED BUDGET CHANGES**
  - a. **Chairman Champagne to review the recommendation for budget realignment changes.**

Chairman Champagne explained that we would not be making any budget changes as it would cause more confusion than clarity. He went over the budgeted to actual figures. Current budget is showing a surplus.

Mr. Koutsogiane asked about line 6080 Consolidation cost and it was noted he received the breakdown on 4/5/16.

There were no other questions or concerns on the budget.

Mr. Koutsogiane asked who was on Blue Cross and it was pointed out that he received, as he requested, the blue cross bills stating all participants.

4. **ADJOURNMENT** Commissioner Matta moved, Commissioner Koutsogiane seconded, passed 3-0

### Mission Statement

The mission of the Cumberland Fire District is to provide exceptional public safety services in a safe, compassionate, cost effective and professional manner.