

**North Cumberland Fire District**

**50 Arnold Mills Road**

**Cumberland, RI**

**Board of Trustees**

**Minutes of September 18, 2013 Meeting**

**Present: Phillip Koutsogiane, Chairman Others: Robert Murray,  
Treasurer**

**Michael Spaziani, Vice Chairman Chief Brian Jackvony**

**Brian Campbell Ghislaine Therien, Clerk**

**Charles Wilk Martin Klara, Tax Collector Paul Lindquist**

**Harry MacDonald Excused: John Patrick McCoy**

**CALL TO ORDER**

**Chairman called to order the regular meeting of the North  
Cumberland Fire District (NCFD) at 7:05pm.**

**CLERK'S REPORT**

**Motion made by Mr. Lindquist and seconded by Mr. Spaziani to  
accept the August 21, 2013 Minutes as presented. Motion carried by  
all present.**

**CORRESPONDENCE**

**Chairman informed Board members that he has prepared two letters  
thanking Mr. Gannon for his 16 years of service to the Board, one**

letter to be sent to Mr. Gannon, the second letter to be sent to the Valley Breeze for publication

### **TREASURER'S REPORT - August 2013**

Mr. Murray submitted his report and highlighted the following:

- **NCFD Payroll and Overtime**
- **August standard payroll was \$61,619.48; Overtime was \$37,240.85.**

**Total payroll \$98,860.33**

- **Total expenses through August \$350,144.01**
- **Percentage of overtime to total expenses 8.11%**

#### **Income/Revenue:**

- **\$38,804.49 taxes collected in August 2013.**
- **Interest income \$437.09 August 2013**
- **Various Fees \$819.00 August 2013 – service fees collection**

#### **August 2013 Expenses:**

- **Total expenses for month \$146,815.94**
- **BC/BS \$11,749.22/Pension \$8,121.84**
- **Expenses in excess of revenue (\$105,755.36**
- **Principal payments on PUC (\$3,916.02)**

#### **August 2013 Certain Account Balances**

- **Total Savings/Cash \$507,145.72**
- **Total Other Current Assets \$2,016,653.78**
- **RI State Pension \$4,929.49**

- **Lease Obligation \$238,636.66 (reduction due to principal payments)**
- **Total Current Liabilities \$33,345.49**
- **Total Equity \$1,617,520.13**
- **Total Liabilities & Equity \$4,3,939,512.50**

**Motion made by Mr. MacDonald and seconded by Mr. Spaziani to accept the Treasurer's report as presented. Motion carried by all present.**

### **TAX COLLECTOR'S REPORT – August 2013**

- **Taxes collected in August \$43,715.57**
- **Taxes assessed for 2013-2014 \$1,774,168.61.**
- **New tax bills mailed week of August 26th.**
- **16 new agreements for payment of back taxes.**
- **Nothing out of the ordinary for August.**

**Motion made by Mr. Lindquist and seconded by Mr. Spaziani to accept the Tax Collector's report as presented. Motion carried by all present.**

### **CHIEF'S REPORT/MONTHLY EXPENDITURES - AUGUST 2013**

**The North Cumberland Fire Department responded to 111 incidents in the month of**

**August 2013, this represents 8 more responses for the same month in 2012. The following Fire Prevention activities were completed 5 Code Compliance Inspections, 15 Resale Inspections, and 3 Plan Reviews.**

## **PERSONNEL RESPONDED TO:**

- &#61607; 1 Brush Fire**
- &#61607; 1 Mulch Fire**
- &#61607; 7 motor vehicle accidents**
- &#61607; 2 vehicle fires**
- &#61607; 1 lightning fire**

## **PERSONNEL:**

- &#61607; Lt. Mooney retired from department**
- &#61607; FF Garon resigned from department**
- &#61607; Training on new patient tracking system by Department of Health**
- &#61607; Participated in road race**
- &#61607; Stored all holiday decorations**
- &#61607; Mass Casualty Training at Rescue HQ**

## **BUILDING AND GROUNDS:**

**Nothing to report.**

## **EQUIPMENT / APPARATUS**

- &#61607; Truck 5, rear axle seal replaced by C&S Specialty**

**&#61607; Working with claims adjuster for damaged nozzle from CF  
Fire**

**&#61607; 3 Self Contained Breathing Apparatus still on loan to CFFD**

**&#61607; Engine 5 to Minuteman for list of repairs.**

**&#61607; Truck 5, repairs to cab need to be**

**Motion made by Mr. Wilk and seconded by Mr. Campbell to accept the  
Fire Chief's report as presented. Motion carried by all present.**

## **COMMITTEE REPORTS**

**Financial Management, Budget, Taxes**

**Nothing to report.**

**Apparatus/Buildings/Grounds**

**Nothing to report.**

**Personnel/Labor Relations**

**Nothing to report.**

**Negotiations**

**Nothing to report.**

**Consolidation**

**Discussion under Old Business**

## **OLD BUSINESS**

### **Consolidation/Merger Update With Requirements:**

- **Last meeting was productive.**
- **Working on by-laws, mission statement and budget.**
- **Will present package to new Board on November 2014**
- **Met with Mayor McKee and Police Chief regarding building needs.**
- **Spoke with Union President.**

### **Hiring Process**

- **Testing scheduled for September 30th @ 6:00 pm at the Library.**
- **Interviews will be held after September 30th. There are 2 openings.**
- **12 applicants.**
- **Trainings will be conducted by Lt. Emerson.**

**Motion made by Mr. Wilk and seconded by Mr. MacDonald for above payments to Kyle Garon. Motion carried by all present.**

## **NEW BUSINESS**

### **Call Members Work Schedule**

**Will be implemented in October**

## **PUBLIC COMMENT**

**None.**

## **EXECUTIVE SESSION**

**None.**

## **ADJOURNMENT**

**Motion made by Mr. Wilk and seconded by Mr. Lindquist to adjourn the meeting. Motion carried by all present. Meeting adjourned at 8:09 pm.**

**Respectfully submitted,**

**Ghislaine D. Therien**

**Ghislaine D. Therien, Clerk**