

North Cumberland Fire District Board of Trustees

50 Arnold Mills Road Cumberland, RI

Minutes of March 19, 2014 Meeting

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

Michael Spaziani, Vice Chair

Brian Campbell Harry

MacDonald Others: Chief Brian Jackvony

John Patrick McCoy Martin Klara, Tax Collector

Charles Wilk Ghislaine Therien, Clerk Paul Lindquist

OPENING

Chairman called to order the regular meeting of the North Cumberland Fire District (NCFD) at 7:01 pm.

CLERK'S REPORT

Motion made by Mr. Wilk and seconded by Mr. MacDonald to accept the February 2014 Minutes as presented. Motion carried by all present.

CORRESPONDENCE

None

TAX COLLECTOR'S REPORT – February 2014

Mr. Klara submitted his report which is repeated herein and incorporated by reference.

- **\$18,640.62.taxes collected; YTD \$1,680,892.48**
- **2013-2012 total taxes Due \$107,315.12**
- **Prior years taxes due \$45,507.20**
- **Fees paid \$155.18**
- **Negotiations ongoing for collection program. Attorney Baker has information for upcoming tax sale and conducting title searches.**
- **Tax Collector sending secondary mailing.**
- **No more payment agreements will be set up. Three accounts did not follow their payment schedule.**

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

CHIEF'S REPORT/MONTHLY EXPENDITURES-FEBRUARY 2014

Chief Jackvony submitted his report which is repeated herein and incorporated by reference.

EMERGENCY CALLS

The North Cumberland Fire Department responded to 135 incidents in the month of

February 2014, this represents 9 additional responses for the same month in 2013.

PERSONNEL RESPONDED TO:

- **3 mutual aid; 1 oven fire; 1 auto fire; 2 structure fires; 1 gas odor; 1**

chimney fire; 1 smoke in dwelling; and 5 motor vehicle accidents.

PERSONNEL:

- **NFPA 1001, Level 2 classes underway with 6 members attending**
- **NCFD filled detail request at CHS Wellness Center**
- **Snow removal and cleared hydrants**
- **Repairs to second floor bathroom fixtures**
- **Lt. Paquin attended Traffic Incident Management program at State DOT.**

BUILDING AND GROUNDS:

- **Planning kitchen replacement**
- **Hot water repaired by Malloy's**

EQUIPMENT / APPARATUS

- **Engine 5: Repairs to drop chains by Minuteman and compartment door sensors**
- **Truck 5: New LED lights installed and stokes basket remounted on apparatus**

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

TREASURER'S REPORT - February 2014

Mr. Murray not present at meeting. Will review at the April 2014 meeting.

COMMITTEE REPORTS

Financial Management, Budget, Taxes

- **Meeting Tuesday, March 25, 2014 to start budget process**

Apparatus/Buildings/Ground

Nothing to report

Personnel/Labor Relations

Nothing to report.

Negotiation

Discuss in Executive Session

Consolidation

Discuss under Old Business

OLD BUSINESS

Consolidation Update with Requirements

- **Continuing to meet on a monthly basis.**
- **Chief to lead focus group at the Cumberland Monastery. Will meet with part time and full time employees to answer their concerns and to discuss transition issues.**
- **Will ask each district to look at funding for part time and full time employees.**

Gowie Proposal

- **Made a proposal and mailed it out. Will look at injury claims and track them.**
- **They charge \$1,000 prepaid for services rendered – non refundable.**
- **Need to give thirty (30) days notice to terminate services.**

- **If they revise their agreement Board can give Chair authority to sign.**

Motion made by Mr. Wilk giving Chairman authority to sign and negotiate an agreement on behalf of the Board. Motion seconded by Mr. Lindquist. Motion carried by all present with Chairman Koutsogiane abstaining from the vote.

NEW BUSINESS

Nothing to report

PUBLIC COMMENT

None.

Motion made by Mr. Wilk to move into Executive Session. Motion seconded by Mr. Spaziani Motion carried by all present.

Motion made by Mr. MacDonald to reopen regular meeting. Motion seconded by Mr. Wilk. Motion carried by all present.

Motion made by Mr. Lindquist to seal the February 19, 2014 Executive Session Minutes. Motion seconded by Mr. MacDonald. Motion carried by all present.

ADJOURNMENT

Motion made by Mr. McCoy and seconded by Mr. MacDonald to

adjourn the meeting. Motion carried by all present. Meeting

adjourned at 8:04 PM

Respectfully submitted,

Ghislaine D. Therien

Recording Clerk