

**SHELTER HARBOR FIRE DISTRICT
BOARD OF GOVERNORS MEETING**

Draft Minutes

Saturday, April 24, 2010, at 9 A.M.

Shelter Harbor Inn

10 Wagner Road

Shelter Harbor

Westerly, RI 02891

A meeting of the Board of Governors was held at 9:00 a.m. at the Shelter Harbor Inn, Westerly, RI, on April 24, 2010. The meeting was held pursuant to and in accordance with the Published Notice of Meeting and proceeded in accordance with the following agenda:

I. Call to Order and Roll Call

The Moderator called the meeting to order. Attending: Mary Harrop, Elly Heyder, Tom Lloyd, Gail Mallard, Jack Waters, members; Peter Ruggiero, SHFD Counsel; Glen Berwick, Treasurer. Absent: John Bruno and Mark Pratt.

II. Approval of Minutes of April 10, 2010

Upon motion duly made and seconded, the Board Minutes of April 10, 2010 were unanimously approved as submitted.

III. Announcements

A. Condolences are extended from the Shelter Harbor Board of

Governors to the family David Carter, a former Moderator of Shelter Harbor Fire District.

B. Residents are reminded that several years ago a Sanitation Committee investigated the costs and services provided by several trash haulers. This Committee was formed because of the wear and tear on SHFD roads from multiple trash trucks and concerns about trash being put out on several days each week. The Sanitation Committee recommended SQP—Sanitation by Quint Perry as a firm that provided good services at competitive prices. If residents are seeking a trash disposal service, SQP can be contacted at 401-322-9080.

IV. Roads – Road maintenance and drainage issues

Jack Waters informed the Board that he had obtained an estimate of an additional \$4900 to reduce the amount of standing water on the road surface that collects at the intersection of Donizetti and Schumann Road after rainstorms and snowmelt. Jack recommended this expenditure and noted that the additional maintenance would be conducted by the same contractor as part of the road repair authorized at the April 10, 2010 Board meeting. Jack anticipates that filling pot holes throughout the community and resurfacing of all roads west of Wagner can be accomplished by late May or early June.

A motion was duly made, seconded, and approved by a vote of three

to one to approve the additional funds for road repair. Voting for the motion were Mary Harrop, Elly Heyder, and Jack Waters. Tom Lloyd voted against the motion. Gail Mallard recused herself from the vote.

V. Safety and Security

At the April 10, 2010 Board meeting the Board decided to discontinue off-season security patrols in SHFD for the upcoming season and thereafter. At that time the Board believed that the invoice presented by Weekapaug Fire District was for the period beginning on May 1, 2010. Tom Lloyd reported that upon further research, he has determined that the invoice from Weekapaug Fire District for off-season security patrols is for the period ending on May 1, 2010 so that the services have already been provided.

A motion was duly made, seconded, and unanimously approved to pay the \$5,040 invoiced for off-season patrols for the period ending on May 1, 2010.

VI. Public Comment

No public comment.

VII. Adjournment

Upon motion duly made and seconded, it was unanimously agreed to adjourn the SHFD Board of Governors Meeting of April 24, 2010. The next regular meeting will be held on June 19, 2010, 9:00 a.m. at the Shelter Harbor Inn.

Recorded by

Gail Mallard, Moderator