

# **Buttonwoods Fire District**

## **Minutes of the Board of Supervisor's**

**December 2, 2013**

Location: 67 Cooper Road, Warwick, RI, 02886  
Present: Supervisors: Kathy Baer, Jon Pratt, John Plummer  
Treasurer: Dave Curry

Call to Order: 6:30 pm

### **Discussion:**

1. Approval of previous meeting minutes:

The minutes of the previous meeting were approved by the supervisors.

2. Budget Review:

All budget items including taxes, revenues, reserves and latest expenditures were presented by the Treasurer and approved by the supervisors.

Casino budget expenses and requests were discussed and will be revisited at the next meeting. It was suggested that representatives of the Casino Committee be invited to a meeting of the Supervisors to discuss related budget items and to consolidate the Casino budget into the Fire District budget before the next annual meeting.

3. Old Business:

- a. Review of Casino painting: The painting of the Casino has been completed and this agenda matter was closed.
- b. Review of paving of Buttonwoods Avenue: The paving has been completed and the contractor paid. The bump on Buttonwoods Avenue closed to Cooper Road will be lowered when weather permits.
- c. Review of Repairs to Guiderails: Recent repairs were reviewed. The supervisors are currently in the process of obtaining more information regarding any other improvements or additions to guiderails and the matter will be revisited at the next meeting.
- d. Review of Strom Drains: The storm drain between the Casino and the sewer pump station will be cleaned. Options regarding cleaning and updating other drains will be explored.

4. New Business:

- a. Supervisor Communication during Winter Storms: The supervisors will be in communication to address neighborhood needs during winter storms.
- b. Buttonwoods Security: Various security options for the neighborhood were discussed and it was decided that no additional action related to security will be taken at this time. It was suggested that if residents have concerns or a desire for additional security they should raise such concerns at the next annual meeting.

**Adjournment: 8:20 pm.**