

Chepachet Fire District ANNUAL MEETING JULY 9, 2005

The Annual Meeting was called to order at by Moderator Kevin Kitson. Polls declared open at 7:03pm and closed at 7:30pm. Polls closed as prescribed by section 2 of article 2.1.1 of the By-Laws.

The Annual Meeting came to order at 7:31pm with 15 voters present.

The Executive Committee's proposed slate of officers was unopposed and one ballot was cast for the slate for fiscal year 2006-2006 which is as follows:

Moderator: Kevin J. Kitson

Clerk: Darlene Shields

Treasurer: David Steere

Tax Collector: Patricia Svansson

Tax Assessor: N. Stuart Freeman – 3years (Exp. 2008)

Executive Board: Robert Lohr – 3 years (Exp. 2008)

Lynda Martone – 2 years (Exp. 2007)

Clerk read minutes of last meeting. Motion made by Mr. Newman to accept as read, second by Mr. Lohr and passed unanimously.

Treasurer's Report: Written Report submitted by Mr. Steere. Motion made by Mr. Hainsworth to accept report as submitted, second by Mr. Newman and passed unanimously.

Tax Collector's Report: Written report submitted by Mrs. Svansson. Motion made by Mr. Hainsworth to accept report as submitted, second by Mr. Lohr and passed unanimously.

Chief's Report: Written report submitted by Chief Dauphinais. Motion made by Mr. Hainsworth to accept report as present and placed on file, second by Mr. Lohr and passed unanimously.

Proposed Budget:

Proposed Budget for Fiscal Year for 2005-2006. Proposed Budget expenses will be increased to \$486,405.00 which is a 5.5% increase. \$43,000 from Third Party Collections will be used towards 2005-2006 Budget for Rescue Coverage. Motion made by Mr. Newman to accept budget for \$486,405.00, second by Mr. Hainsworth and passed unanimously.

Old Business:

1. New Tanker Truck:

a. New Tanker has been purchased in the amount of \$326,683.00 and will be in service with in the next few weeks.

2. New Compressor:

a. Chief Robert Dauphinais has put the new compressor on hold until the back building which will house the compressor is finished.

New Business:

No New Business

Resolutions:

- 1. BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE BE GRANTED THE AUTHORITY TO AUTHORIZE THE TREASURER TO TRANSFER UNEXPENDED BALANCES FROM THE FUNDS OF ANY APPROPRIATION TO ANOTHER SHOULD THE NEED ARISE AND A SURPLUS BE AVAILABLE**
- 2. BE IT RESOLVED THAT THE EXECUTIVE COMMITTEE BE GRANTED THE AUTHORITY TO EXCEED THE TOTAL EXPENDITURES AS APPROVED IN THE BUDGET TO THE EXTENT OF ANY GRANTS RECEIVED DURING THE FISCAL YEAR**
- 3. BE IT RESOLVED THAT THE TAX ASSESSORS AND THE EXECUTIVE COMMITTEE SET THE TAX RATE, NOT TO EXCEED 1 MIL OR 10 CENTS PER \$100 (ONE HUNDRED) DOLLARS OF VALUE.**

Mr. Hainsworth read all Resolutions. Motion made by Mr. Newman, second Mr. Lohr and passed unanimously.

Reading of Tax Assessment Report:

It was noted that the electors of the Chepachet Fire District at a meeting legally assembled on this day of July 9, 2005 hereby orders the assessment and collection of fire tax on the land and buildings of the Chepachet Fire District and tangible personal property at the sum not to exceed 1 MIL or 10 Cents per hundred dollars of the value thereof. Said tax is for the ordinary expenses and indebtedness of said district.

The assessors of taxes shall assess and apportion said tax on the buildings and improvements and tangible personal property of said district on the 31st day of October 2005 A.D. at twelve noon and shall on completion of said assessment date, certify and sign the same and deliver to the treasurer of said district on the 31st day of October 2005 A.D. The treasurer, on receipt of said assessment, shall forthwith issue and affix said assessment, a warrant under her/his hand, directed to the collector of said taxes of said district, commanding her/him to proceed and collect said taxes from persons and estates thereof.

Such taxes shall be due and payable on the 2nd day of January 2006 A.D. and all taxes remaining unpaid on the 2nd day of March 2006 A.D. shall carry a penalty of 10% (10 percent) until paid.

All taxes remaining unpaid by the 31st day of March 2006 A.D. shall be collected by law. It was further noted that the Executive Committee

of the Chepachet Fire District be given power to abate all uncollectible taxes.

At this time Mr. Kitson asked if there are any additional questions or comments at this time.

Chief Dauphinais thanked the Chepachet Fire District Board for all their help though out the year and he also thanked Darlene Shields, Dennis Foster and David Steere.

Mr. Newman thanked all the District Board Members, Chief, Treasurer, Tax Collector and Clerk for all their hard work though out the year. Through their hard work and commitment there have many improvements and new personnel added to the department and the District and the citizens of Glocester appreciated their efforts. Mr. Newman also mention that the Rescue Coverage has been in placed over a year now and working out very well and the citizens of Glocester and surrounding communities have the comfort knowing that if they need the service of our Rescue there is one available to them.

Mr. Hainsworth thanked everyone for showing up. The Board thanked Ruth Cole for all her years of service (14 years) this was her final year as District Clerk. The Board presented Ruth with an Engraved Crystal Vase and Watch as an appreciation gift for all her dedication and her years of service to the both the Chepachet Fire District and

Department. The Board also presented Mrs. Patricia Svansson with watch for her 15 years of dedicated and continuing service as Tax Collector for the Chepachet Fire District Board.

With no further business to discuss at this time motion to adjourn was made by Mr. Ralph Cole, second by Mr. Vilhjalmur Svansson and passed unanimously. Meeting adjourned at 8:00pm

Respectfully Submitted,

Darlene Shields

District Clerk, Chepachet Fire District 7/10/05