

## **Chepachet Fire District**

### **Executive Committee – Monthly Meeting.**

**August 23, 2006**

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, August 23, 2006. Jamie Hainsworth called meeting to order at 6:30 PM. Members present were George Leonhardt and Lynda Martone. Earl Newman and Robert Lohr were absent. Also present were Treasurer David Steere, Tax Collector Patricia Svansson, Chief Robert Dauphinais, Deputy Dennis Huestis and Clerical Assistant/District Clerk Darlene Shields.

#### **Secretary's Report:**

All members have received copies of the minutes for the June 21 and July 8, 2006 monthly meetings for their review. Motion made by Mr. Leonhardt to accept minutes as presented, second by Mrs. Martone and passed 3–0.

#### **Tax Collector's Report:**

Ms. Svansson's emailed Mr. McCormick office 41 outstanding accounts. They are in the process of reviewing the account and proceeding with collections. Mrs. Svansson and picked up the 2006 Tax Roll and expects to start working with the other two Tax Assessors by the end of the month. Mr. Loxley submitted his bill for 2006/2007 and with a notation of upgrade to the program for a fee of

**\$36.00 which she will do.**

**Motion made by Mrs. Martone to accept the Tax Collector report as presented, second by Mr. Leonhardt and passed 3-0.**

**Treasurer Report:**

**Mr. Steere passed out copies of the July's Treasurer's Report. Mr. Steere indicated a deposit into the preplan account of \$65,000 for the middle school plan review. We also received a Motor Vehicle Phaseout check last month indicating we will continue receiving the Phaseout for this year.**

**Motion made by Mrs. Martone to accept report as submitted and pay the monthly bills, second by Mr. Leonhardt and passed 3-0.**

**Chief's Report:**

**Chief Dauphinais read his reports for the month of June and July and submitted written reports to place on file.**

**Motion made by Mrs. Martone to accept report as presented, second by Mr. Leonhardt and passed 3-0.**

**Old Business:**

**A. Back Building: Progress on the back building. – Painted completed**

**B. Leased Land:**

**Mrs. Shields read the deed to the board indicated that the donation for the land has been transferred and recorded at the Town Hall.**

**Mrs. Shields will write a Thank You letter to Mrs. DuPointe for the donation of the land.**

**New Business:**

**A. Election of the Officers:**

**Motion made by Mrs. Martone to elect Mr. Earl K. Newman Jr., Chairman of the Board, second by Mr. Leonhardt and passed 3-0**

**Motion made by Mr. Hainsworth to elect Mr. Robert Lohr as Vice-Chair, second by Mr. Leonhardt and passed 3-0**

**Mr. Hainsworth requested a moment of silence in the memory of Mr. Stuart Freeman who was a long time member of the Fire Department and a Tax Assessor.**

**B. James B. Gargan Award:**

**Mr. Hainsworth mentioned that the Chepachet Fire Department won a National Award for the Trench Rescue of the boy trapped in the sand banks on Spring Grove Road. Mr. Robert Shields submitted the incident to the EMS contest and we won first place and be will receiving an award at the EMS Expo 2006 to be held in Las Vegas at the end of September.**

**Deputy Chief Dennis Huestis, Robert Shields and Lt. Michael Sarah will be attending the conference to receive the award.**

**Motion made by Mr. Hainsworth to give each member attending the Expo a \$36.00 per day stipend. With the stipulation if they go over \$36.00 per day they would need to submitted receipts for reimbursement, second by Mrs. Martone and passed 3-0.**

**Motion made by Mr. Hainsworth to declare a vacancy for the Tax Assessor Review Board, second by Mrs. Martone and passed 3-0**

**Chief Dauphinas mentioned the Steak Fry Dinner Scholarship Dinner will be held October 14, 2006.**

**Deputy Chief Dennis Huestis inquired to the Board for compensation for the review he did on the Middle School. The plan review took**

**Deputy Chief Dennis Huetis 18 hours to complete.**

**Motion made by Mr. Hainsworth that Mr. Huestis be compensated for the 18 hours at the rate of \$15.00 per hour, second by Mr. Leonhardt and passed 3-0**

**Motion made Mr. Leonhardt to appoint Charles Glenn Bowell to the vacant Tax Assessor position for the remaining term to 2008, second by Mrs. Martone and passed 3-0.**

**Mr. Steere presented the letter of engagement from Mr. Malo for 2006/2007 and would like Mr. Malo to present the draft of the Audit to the board at November's monthly meeting.**

**Motion made by Mrs. Martone to approve the terms of the letter of engagement from Mr. Malo and Mr. Newman to sign the letter, second by Mr. Leonhardt and passed 3-0**

**Next scheduled meeting is September 20, 2006 at 6:30 PM.**

**With no further business at this time, motion made by Mrs. Martone to adjourn, second by Mr. Leonhardt and passed 3-0. Meeting**

**adjourned at 6:55PM.**

**Respectfully submitted,**

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**Darlene L. Shields**

**District Clerk**

**Chepachet Fire District**