

Chepachet Fire District

Executive Committee – Monthly Meeting

February 22, 2006

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on

Wednesday, February 22, 2006. Chairman Earl Newman called meeting to order at 6:37 PM. Members present were Jamie Hainsworth, Lynda Martone. Also present were Treasurer David Steere, Chief Robert Dauphinais and Clerical Assistant/District Clerk Darlene Shields.

Secretary's Report:

All members have received copies of the minutes for the January 18, 2006 meeting for their review. Motion made by Mr. Hainsworth to accept minutes as presented, second by Mrs. Martone and passed 3-0.

Tax Collector's Report:

Ms. Svansson's submitted a statement from Ed McCormick's office showing a collection in the amount of \$1115.59 for the month of January for one account that has been sold.

Ms. Svansson has three accounts that have been double paid. Those 3 accounts will be refunded the overpayment.

Ms. Svansson received a fax from Steve Windsor from Foster/Glocester Regional School District requesting that the Fire Tax Bill in the amount of \$50.40 due from property they brought in September 2005 from Mr. Lyon Peckham be waived. The board had determined that it should have been paid at the closing and needs to be paid.

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

Treasurer Report:

Mr. Steere passed out copies of the January Treasurer's Report. Mr. Steere indicated all accounts are in good standing. The computer account is the only account over 100%.

We have received a check from Motor Vehicle Phaseout. PIP Account earned interest of \$945 for one month. Motion made by Mr. Hainsworthe to accept report as submitted and pay the monthly bills, second by Mrs. Martone and passed 3-0.

Chief's Report:

Chief Dauphinais read his report for the month of January and submitted written reports to place on file. Motion made by Mrs. Martone to accept report as presented, second by Mr. Hainsworth and passed 3-0.

Committee Reports:

A. Building Committee: Progress on the back building – Chief Dauphinais

Ceiling Insulation has been done. Electrical work is next on list

Old Business:

A. Third Party Billing – Abating Policy

Motion made by Mr. Hainsworth to table discussion until the next monthly meeting,

second by Mrs. Martone and passed 3-0.

B. Leased Land-

Mrs. Shields has provided Attorney Craven's office with all requested information to proceed with the donation on the land.

Motion made by Mr. Hainsworth to table until next monthly meeting, second by

Mrs. Martone and passed 3-0.

C. Audit – Mr. Steere will make further inquiries into recommendations on what type of audit we should have.

New Business:

A. Chief and Deputy Chief reviews

The board will meet in executive session after March's Monthly's Meeting.

B. 2006 -2007 Budget - start working on

C. Chief Dauphinais received a letter from the Champlin Foundation that they will not be offering grants to Fire Departments due to funds being provided by Fema and Homeland Security

D. Mrs. Shields made mention to the board that Mr. Stu Freeman is very ill and thought that we should do something in his time of need. Mrs. Shields will contact Mrs. Freeman and offer her the services of the department and it members.

Dispense of Executive Session at this time.

Next scheduled meeting is March 15, 2006 at 6:30 PM.

With no further business at this time, motion made by Mrs. Martone to adjourn, second by Mr. Hainsworth and passed 3-0. Meeting adjourned at 7:07 PM.

Respectfully submitted,

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**Darlene L. Shields**

**District Clerk**

**Chepachet Fire District**