

## **Chepachet Fire District**

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

**January 18, 2006**

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, January 18, 2006. Board member Jaime Hainsworth called meeting to order at 6:30 PM. Members present were Lynda Martone and Geroge Leonhardt. 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 December 21, 2005 meeting for their review. Motion made by Mrs. Martone to accept minutes as presented, second by Mr. Leonhardt and passed 3-0.

#### **Treasurer Report:**

Mr. Steere passed out copies of the December report. Mr. Steere indicated all accounts are in good standing. Major expenses for month were Truck Lease and Parking Lot.

Mr. Steere also made mention on the increase in the interest income due to the funds being moved into the PIP Account at a higher interest rate. Mr. Steere presented new format showing our two

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

**Tax Collector Patricia Svansson and Deputy Chief Dennis Huestis arrived at meeting at 6:34pm**

**Chief's Report:**

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

**Committee Reports:**

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

**No change in Statue**

**Old Business:**

**A. Third Party Billing – Abating Policy**

**Motion made by Mr. Leonhardt 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 Mrs. Martone to table until next monthly meeting, second by**

**Mr. Leonhardt and passed 3-0.**

## **Tax Collector Report:**

**Mr. McComick's has 9 accounts still in the collection process. 1 Property has been sold in January and we should be receiving payment shortly. 3 Accounts are paying on account and 5 are up for small claims court. Mrs. Svansson had email the programmer at Mr. McCormick's office 20 names at the end of September. Mr. McCormick office doesn't have the information on those 20 accounts.**

**Mrs. Svansson and Mr. McCormick's office are now working on the accounts in questions at this time.**

**From January 3 – 17, 2006 Mrs. Svansson has collected \$100,505.53 in taxes.**

**For the months of December and January a total of \$220,816.98 in taxes has been collected.**

**Motion made by Mrs. Leonhardt to accept the Tax Collector report as**

**presented, second by Mrs. Martone and passed 3-0.**

**Dispense of Executive Session at this time.**

**Next scheduled meeting is February 15, 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 6:38 PM.**

**Respectfully submitted,**

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**Darlene L. Shields**

**District Clerk**

**Chepachet Fire District**