

Chepachet Fire District

Executive Committee – Monthly Meeting.

August 15, 2007

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, August 15, 2007. Chairman Earl Newman called the meeting to order at 6:30 PM.

Members present were Robert Lohr, Jamie Hainsworth, George Leonhardt and Lynda Martone.

Also present were Chief Robert Dauphinais, Treasurer David Steere, Tax Collector Patricia Svansson and District Clerk/Secretary Darlene Shields. Absent was Deputy Chief Dennis Huestis.

Secretary's Report:

All members have received copies of the minutes for the July 18, 2007 for their review. Motion made by Mr. Lohr to accept the minutes as presented, second by Mrs. Martone and passed 5–0.

Tax Collector's Report:

Mrs. Svansson presented the board with the report from Mr. McCormick's office for the month of July indicating that he had collected \$1867.01 on outstanding accounts. Letters were sent out to

the Tangible Properties Accounts that are 2 years in the rear warning that payment needed to be received by September 1, 2007 at that time any account not paid will be sent to Mr. McCormick's office to be settled in small claims court. Mrs. Svansson advised the board that the Tax Roll was ready and would be starting the assessing of the tax roll next month. At this time it looks like there will be 42 properties that qualify for a Tax Sale.

Motion made by Mr. Leonhardt to accept the Monthly Tax Collector's Report, second by Mr. Hainsworth and passed 5-0.

Treasurer Report:

Mr. Steere passed out copies of the Monthly Treasurer's Report to all members present. Mr. Steere made note that this report was the first report starting the new fiscal year. State of RI is continuing the Motor Vehicle Phase-out for the up coming year.

Motion made by Mrs. Martone to accept the Treasurer's Monthly Report as submitted and pay the monthly bills, second by Mr. Leonhardt and passed 5-0.

Chief's Report:

Chief Dauphinais read his report for the month of July and the Chief's Annual Report to be placed file.

Motion made by Mr. Newman to accept the reports as presented, second by Mr. Lohr and passed 5-0.

Old Business:

A. Street Lights: Tabled until next month's meeting.

B. Tax Sale: Tabled until next month's meeting.

C. Contact from Attorney Craven: Tabled in next month's meeting. Currently Mr. Craven is on retainer and Mr. Newman questions if a legal situation comes about with the tax sales if we would be also charged billable hours in addition to his retainer fee.

New Business:

A. Per Diem Pay Increase:

Motion made to increase pays from \$14.00 to \$14.50 and \$12.00 to \$12.50 for basic EMT's as of September 1, 2007, second by Mr.

Leonhardt and passed 5-0.

B. Chief Dauphinais informed the board members that he, Dennis Huestis and Michael Beaulieu passed the EMT test.

C. Mr. Steere presented the board with a request from Citizens Bank regarding a Collateral Letter that needed to be signed and return. The board wants a copy sent to Attorney Craven for review and advice on the letter.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on Wednesday, September 19, 2007.

With no further business at this time, motion made by Mr. Lohr to adjourn, second by Mr. Hainsworth and passed 5-0. Meeting adjourned at 7:13 PM.

Respectfully submitted,

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**Darlene L. Shields**

**District Clerk / Chepachet Fire District**