

Chepachet Fire District

Executive Committee – Monthly Meeting.

October 15, 2008

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

Wednesday, October 15, 2008. Vice Chairman Robert Lohr called the meeting to order at 6:35pm.

Members present were Jamie Hainsworth and Lynda Martone. Also present were Chief Robert Dauphinais, Tax Collector Patricia Svansson, Treasurer David Steere and District Clerk/Secretary Darlene Shields. Absent were Earl Newman, George Leonhardt and Deputy Chief Dennis Huestis

Secretary's Report:

All members have received copies of the minutes for the September 17, 2008 meeting for their review.

Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Hainswoth and passed 3–0.

Tax Collector's Report:

For the month of September Mrs. Svansson and Mr. McCormicks's Office collected a total \$953.39 in outstanding taxes. Most of the total amount received was made to the District and not Mr. McCormick's Office we owe Mr. McCormick's Office \$92.66 for his fee. This does

pay off two of the outstanding accounts the Mr. McCormick's office had been collecting on.

On October 13, 2008 at 10:00am the Tax Sale was held at the Chepachet Fire Station. There were three properties that were up for tax sale. RI Housing exercised their right and of first refusal and did pay the taxes on one property they were interested in and the other two properties they were not interested. There were six people who were here to bid and the remaining two properties were sold.

The Tax Assessors submitted their assessment of the 2008 Tax Roll and a Bill for their services at \$300 per assessor. Total assessment of properties is \$523,253,828.00.

Motion made by Mr. Hainsworth to set the 2008 Tax rate at .75c per thousand, second by Mrs. Martone and passed 3-0.

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

Treasurer Report:

Mr. Steere presented the Monthly Treasurer's Report. As of October we are 33% (1/3) through the year for the budget and to date have used 22% of the budget for expenses. The only account we are only over

budget on is the immunizations shots. Insurance is one of the biggest expenses has been mostly paid up for the year. Third party saving is accumulating at a good rate with an estimated annually collection should be in the \$120,000 range.

Motion made by Mr. Lohr accept the Treasurer's Report as submitted and pay the monthly bills, second by Mrs. Martone and passed 3-0.

Chief's Report:

Chief Dauphinais submitted his Monthly Chiefs Report for September 2008 and to be placed on file.

Motion made by Mr. Hainsworth to accept the September 2008 Monthly Chief's Report as presented and place on file, second by Mrs. Martone and passed 3-0.

Committee:

A. Brush Truck Committee: Progress.

Old Business:

A. Annual Steak Fry:

At this years annual steak fry the made a profit of \$10,861.00.

B. Audit: Tabled until next months meeting

New Business:

A. The Department has 2 New EMTS's who just passed the EMT Class.

B. SNOW PLOW BIDS:

Mrs. Shields will place an ad for the 2008-2009 Winter Season.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on November 19th, 2008 at 6:30pm.

With no further business at this time, motion made by Mrs. Martone to adjourn, second by Mr. Hainswoth and passed 3-0. Meeting adjourned at 6:51pm.

Respectfully submitted,

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**Darlene L. Shields**

**District Clerk / Chepachet Fire District**