

Chepachet Fire District

Executive Committee – Monthly Meeting.

July 16, 2008

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, July 16, 2008. Chairman Earl Newman called the meeting to order at 6:30pm.

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

Secretary's Report:

All members have received copies of the minutes for the June 7th and June 14th meetings for their review.

Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Leonhardt and passed 4–0.

Tax Collector's Report:

Mrs. Svansson presented the board with the Tax Collector's Annual Report for Fiscal Year 2007-2008.

Motion made by Mr. Hainsworth to accept the Tax Collector's Annual Report as presented, second by Mrs. Martone and passed 4-0.

For the month of May Mr. McCormick's office collected \$258.83 of which \$90.94 is Mr. McCormick's fee for outstanding accounts. For the month of June Mr. McCormick's office collected \$50.00 of which \$43.97 is Mr. McCormick's fee.

Mrs. Svansson and advised the board that there are 26 account that remain unpaid and are subject to Tax Sale. The total amount of outstanding taxes for those 26 account are \$12,220.00. The Tax Sale date will be on October 10, 2008.

Motion made by Mr. Hainsworth to accept the Monthly Tax Collector's Report, second by Mr. Leonhardt and passed 4-0.

Treasurer Report:

Treasurer Mr. Steere presented the board with the Annual Treasurer's Report for Fiscal Year 2007/2008.

Motion made by Mrs. Martone accept the Annual Treasurer's Report for Fiscal Year 2007/2008 as submitted and pay the monthly bills, second by Mr. Leonhardt and passed 4-0.

Chief's Report:

Chief Dauphinais submitted his Annual Report for Fiscal Year 2007/2008.

Motion made by Mr. Newman to accept the Chief's Annual Report for Fiscal Year 2007/2008, second by Mr. Leonhardt and passed 4-0.

Chief Dauphinais read his report for the monthly report for both May 2008 and June 2008 and to be placed file.

Motion made by Mr. Hainsworth accept both May 2008/ June 2008 Monthly Chief's Reports as presented and place on file, second by Mrs. Martone and passed 4-0.

Committee:

A. Brush Truck Committee: Chief Dauphinais suggested that a committee be set up for the purpose of acquiring a new Brush Truck.

Old Business: No Old Business

New Business:

A. Mrs. Shields will be meeting with Healthcare Management on Friday to discuss some concerns she has with the billing and

procedures in the handling of the 3rd Party Billing.

B. Appoint of Officers:

Motion made by Mrs. Martone that Mr. Newman remain Chairman of the Board, second by Mr. Hainsworth and passed 4-0.

Motion made by Mr. Hainsworth that Mr. Robert Lohr remain as Vice-Chairman of the Board, second by Mr. Leonhardt and passed 4-0.

C. Brush Truck Committee:

Motion made by Mr. Newman to appoint a committee for the purpose of purchasing a new Brush Truck that will consist of Chief Dauphinais, Mr. Hainsworth and third member to be picked by the Chief from the department, second by Mrs. Martone and passed 4-0.

D. Chief Dauphinas made mention that the Department received an RIEMA Grant for 6 Portable Radios. Total Grant amount awarded is \$15,500.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on August 20, 2008 at 6:30pm.

With no further business at this time, motion made by Mr. Leonhardt to adjourn, second by Mr. Hainsworth and passed 4-0. Meeting adjourned at 7:05pm.

Respectfully submitted,

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**Darlene L. Shields**

**District Clerk / Chepachet Fire District**