

Chepachet Fire District

Executive Committee – Monthly Meeting

October 21, 2009

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, October 21, 2009. Chairman Earl Newman called the meeting to order at 7:02pm. Members present were George Leonhardt, Jamie Hainsworth, Robert Lohr and Lynda Martone. Also present were Chief Robert Dauphinais, Treasurer David Steere, and District Clerk/Secretary Darlene Shields, Tax Collector Patricia Svansson and Deputy Chief Dennis Huestis.

Secretary's Report:

All members have received copies of the minutes for the September 16th, 2009 meeting for their review.

Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Lohr and passed 5–0.

Tax Collector's Report:

Mrs. Svansson presented 3 reports from Mr. McCormick's Office showing what was collected from outstanding accounts:

July \$54.98 (Collected \$122.00 \$67.02 Fee)

August \$70.70 (Collected \$72.00 \$1.30 Fee)

September \$ 273.14 (Collected \$302.35 \$29.21 Fee)

One property was redeemed for Land that was on the June Tax Sale.

Invoices have been ordered and once they arrive she will start printing the 2009 Tax Bills.

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

Treasurer Report:

Mr. Steere presented the Treasurer's Report for the month of October.

All the accounts are in good standings.

\$138,000 is the balance for unrestricted operating funds. Mr. Steere has received a Draft copy of the Audit and will start to review it.

Final Audit will be ready for the November meeting.

Motion Mr. Lohr to accept the Treasurer's Report as presented and pay the monthly bills, second by Mr. Hainsworth and passed 5-0.

Chief's Report:

Chief Dauphinais submitted the 2009 September's Monthly Chief's Report to be placed on file.

Motion made by Mrs. Martone to accept the Chief's report and placed a copy on file, second by Mr. Leonhardt and passed 5-0.

Committee:

A. Brush Truck Committee:

The Brush Truck Committee has a copy of a Brush Truck they are

looking to get Bids on. Once they have the Specs on the Truck they will put it out to bid.

Old Business:

A. False Alarms:

a. Mrs. Shields is waiting to hear back from Mr. Craven. Motion made by Mr. Hainsworth to table until next month's meeting, second by Mr. Newman and passed 5-0.

B. Annual Business Inspections: Tabled

C. Update on the Steak Fry Scholarship Dinner: This year the cleared a profit of \$9522.00

New Business:

A. TAX RATE:

a. Tax Collector Mrs. Svansson presented the board the assessment of the Real Estate and Tangibles for 2009. Real Estate \$526,890,246 and Tangible \$395,903.61.

Mr. Hainsworth made a motion to set the Tax Rate at .75c per thousand, second by Mr. Leonhard and passed 5-0.

B. Chief Review: Chief's Dauphinais three year term is up this year and reappointment needs to be done in December. Chief Dauphinais has been made aware that his review is to be held is Executive Committee unless he chooses otherwise.

C. Fire Fighter Incentive Review: All board members received a copy of the incentive payout program. Chief Dauphinais advised the board how the members can increase their payouts. The department pays and offers training to all its' members and the more training they complete the higher payout they receive. The board doesn't feel at this time any changes to the incentive payout needs to be changed.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on November 19th, 2009 at 6:30pm.

With no further business at this time, motion made by Mr. Lohr to adjourn, second by Mr. Hainworth passed 5-0. Meeting adjourned at 7:26pm.

Respectfully submitted,

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**Darlene L. Shields**

# District Clerk / Chepachet Fire District