

Chepachet Fire District

Executive Committee – Monthly Meeting

September 16, 2009

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

Wednesday, September 16, 2009. Vice Chairman Robert Lohr called the meeting to order at 6:30pm.

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

Secretary's Report:

All members have received copies of the minutes for the August 26th , 2009 meeting for their review.

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

Tax Collector's Report:

Mrs. Svansson advised everyone present that she is working with “Jiggs” on the 2009 Tax Roll and that the data had been loaded. Billing will be going out by the end of November.

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

Treasurer Report:

Mr. Steere presented the Treasurer's Report for the month. All the accounts are in good standings.

Expenses to date are at 12 %. Total funds are \$516,000 of which \$324,000 are for dedicated accounts which leaves \$192,000 for unrestricted operating funds. That is a \$19,000 decrease from last month.

Motion Mrs. Martone to accept the Annual Treasurer's Report as presented and pay the monthly bills, second By Mr. Leonhardt and passed 3-0.

Chief's Report: Tabled until next month's meeting

Committee:

A. Brush Truck Committee:

Tabled until next monthly meeting

Old Business:

A. False Alarms: Tabled

B. Annual Business Inspections: Tabled

C. Tax Abatement

Motion made by Mr. Lohr to abate the outstanding taxes presented by Tax Collector Patricia Svansson for 1992-2006, second by Mrs. Martone and passed 3-0.

New Business:

A. Mr. Leonhardt inquired as to the last time the pay for the Incentive Program has been reviewed.

Mrs. Shields will provide everyone with the current guideline for the incentive payout. Further discussion will be

At next month's meeting.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on October 21st, 2009 at 6:30pm.

With no further business at this time, motion made by Mrs. Martone to adjourn, second by Mr. Leonhardt passed 3-0. Meeting adjourned at 6:46pm

Respectfully submitted,

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**Darlene L. Shields**

**District Clerk / Chepachet Fire District**