

## **Chepachet Fire District**

### **Executive Committee – Monthly Meeting**

**September 22, 2010**

**The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, September 22, 2010.**

**Mr. Robert Lohr called the meeting to order at 7:14pm. Members present were George Leonhardt and Lynda Martone**

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

#### **Secretary's Report:**

**All members have received copies of the minutes for the August 23, 2010 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:**

**In Mrs. Svansson absence she asked the Mrs. Shields provide an update. Mrs. Shields advise everyone present that the Tax Assessors were in the process of assessing the Tax Roll and that the Tax Rate will need to be set at next month's meeting.**

**Motion made by Mr. Leonhardt to accept the Tax Collector's monthly**

**report, second by Mrs. Martone and passed 3-0.**

**Treasurer Report:**

**Mr. Steere made mention that we are currently 25% through the year. The biggest expensive for the month was insurance in the amount of \$28,000. Operating Funds is at \$148,000 dedicated Funds \$271,000. Third Party received is \$8500 for the month.**

**\$90,000 of Third Party Funds has been transferred out to support the budget.**

**Motion made by Mrs. Martone to accept the July 2010 Treasurer's Report and pay the monthly bills, second by Mr. Leonhardt and passed 3-0.**

**Chief's Report:**

**Chief Dauphinais submitted the Augsut 2010 Monthly Chief's Report to be placed on file.**

**Motion made by Mr. Leonhardt accept the Chief's Annual Report and place a copy on file, second by Mrs. Martone and passed 3-0.**

**Committee: None at this time**

**Old Business:     Reminder the Steak Fry is Saturday, October 2nd, 2010 and Chowder and Clam Cake this Sunday September 26th**

**New Business:**

**1. Chief Dauphinais requested that a truck committee be set up for the purpose of looking replacing Engine 13.**

**Chief Dauphinais is looking into combining Engine 13 and Engine 14 and replacing both trucks with one truck. Engine 14 is hardly used and Engine 13 is going to need major refurbishing or be replaced. Engine 13 carries 750 gallons of water and is looking to replace it with a truck that can carry up to 1250 gallons of water. Engine 13 is in need of body repairs due to rust. Engine 13 is 1996 and Engine 14 is 1986. Chief Dauphinais figures a new truck will cost about \$400,000. Treasurer David Steere figures that with the Truck Investment Account and additional 2 years to save there will about \$200,000 in funds to put towards the purchase of a new truck. Chief Dauphinais expects with the process to spec out a truck and delivery date it would be about 2 years in total.**

**Motion made by Mrs. Martone to authorize the Chief to form a Truck Committee for the purpose of researching a new fire truck, second by Mr. Lohr and passed 3-0.**

**2. Vacation Tax Assessor Position:**

**Motion made by Mr. Lohr for Mrs. Shields to fill the vacation Tax Assessor's Position, second by Mr. Leonhardt and passed 3-0.**

**3. 100th Anniversary Committee: Chief Dauphinais advised everyone**

**present that the Department has started a  
100th Anniversary Committee which the Department's 100th  
Anniversary is 2012.**

**Dispense of Executive Session at this time.**

**Next scheduled meeting is the Monthly Meeting on October 20th, 2010  
at 6:30pm.**

**With no further business at this time, motion made by Mrs. Martone to  
adjourn, second by Mr. Leonhardt and passed 3-0.**

**Meeting adjourned at 7:32pm**

**Respectfully submitted,**

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**Darlene L Shields**

**Darlene L. Shields**

**District Clerk / Chepachet Fire District**