

Chepachet Fire District

Executive Committee – Monthly Meeting

August 25, 2010

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, August 25, 2010.

Mr. Jamie Hainsworth called the meeting to order at 6:35pm.

Members present were George Leonhardt and Lynda Martone

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

Secretary's Report:

All members have received copies of the minutes for the July 21, 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:

Tax Sale was held July 23rd at 10am. There were 7 properties up for tax sale. 5 of the properties were bid on and 1 went to RI Housing and one reverted back to the Chepachet Fire District. All the deeds have been recorded. The one that reverted back to the

Chepachet Fire District was a small piece of property on Spring Grove Road. Mrs. Svansson has started to write a letter to Mr. Craven as to

the process regarding the other properties that are over 1 year old, that were up for tax sale and reverted back to the District.

Ms. Shields expressed interest in the vacant Tax Assessor position . Mr. Hainsworth requested the Vacant Tax Assessor's position be put on next month's agenda.

Mr. Leonhart questioned the properties that reverted back to the District that what if the District contacted the abutting owners to see if there is any interest in the lots that abutted their properties. Mrs. Svansson will contact Mr. Craven for legal advice on the matter.

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 presented the up until August 13, 2010. Total expenses \$71,000 to date \$41,400 of which is the truck investment which is a paper transfer. There were a couple of credits to the budget the largest being the FEMA Check in the amount of \$7423.00 and refund from Medtronics for \$1120.48.

Third party collected for the month was \$13,326.00. \$40,000 out of the \$90,000 has been taken from Third Party to support the Budget there is another \$50,000 coming out of that account. Unrestricted funds account is approximately \$150,000.

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:

Deputy Chief Huestis submitted the July 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: None at this time

New Business:

Motion made by Mrs. Martone to put Appointment for Vacant Tax Assessor Position on the Agenda for September Monthly Meeting, second by Mr. Leonhardt and passed 3-0.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on September 15th, 2010 at 6:30pm.

With no further business at this time, motion made by Mr. Leonhardt

to adjourn, second by Mrs. Martone and passed 3-0.

Meeting adjourned at 6:48pm

Respectfully submitted,

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**Darlene L Shields**

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**District Clerk / Chepachet Fire District**