

Chepachet Fire District

Executive Committee – Monthly Meeting

October 20, 2010

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, October 20, 2010.

Chairman Mr. Newman called the meeting to order at 6:30pm.

Members present were Robert Lohr and Lynda Martone.

Also present were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Tax Collector Patricia Svansson,

Chief Robert Dauphinais and Deputy Chief Dennis Huestis. Absent were Jamie Hainsworth and George Leonhardt.

Secretary's Report:

Mrs. Shields made mention of a typo that needed correction and submitted revised minutes

All members have received copies of the minutes for the September 22, 2010 meeting for their review.

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

Tax Collector's Report:

Mrs. Svansson presented a report from Mr. McCormick's Office collected \$102.40 with a fee \$74.79 check we received was \$27.61.

Motion made by Mr. Lohr 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 1/3 rd through the year. Motor Vehicle Maintenance is already 83% of the budgeted amount for the year. \$408,000 Total Funds of which \$276,000 is dedicated funds and operating funds of \$132,000.

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

Chief's Report:

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

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

Committee: Truck Committee: Chief is in the Process of setting up a committee at this time

Old Business: Annual Scholarship Steak Fry: This year they made over \$8,000 towards the scholarship funds

Heritage Day: Department made approximately \$450 for selling Clam Cakes and Chowder

New Business:

1. Deputy Chief Review:

Deputy Chief Dennis Huestis was present for his review and was

advised he could have his review in closed session. Deputy Chief Huestis was fine having his review in open session. Chief Dauphinais noted that Deputy Chief Dennis Huestis had all the requirements needed to have the position. There were no questions or concerns at this time. Appointment will be done at next's months meeting.

2. Tax Rate:

Tax Assessors completed the assessments. Total assessments were \$525,491,676 for all properties and tangibles.

If the Tax Rate remains the same at .75 per MIL that would generate \$394,810 in Revenue. Treasurer David Steere mentioned to the Board that \$390,000 is what the Budget was based on for fiscal year 2010-2011.

Motion made by Mr. Newman to set the Tax Rate at .75 per Mil for the 2010 Tax Year, second by Mrs. Martone and passed 3-0.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on November 17th, 2010 at 6:30pm.

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

Meeting adjourned at 6:46pm

Respectfully submitted,

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**Darlene L Shields**

**Darlene L. Shields**

**District Clerk / Chepachet Fire District**