

## **Chepachet Fire District**

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

**May 18, 2011**

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, May 18, 2011.

Chairman Mr. Earl Newman called the meeting to order at 6:39pm. Members present were Chairman Earl Newman , Robert Lohr, Lynda Martone and Jamie Hainsworth. Also present were Treasurer David Steere, Tax Collector Patricia Svansson , District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and Deputy Chief Dennis Huestis. Absent was George Leonhardt.

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

All members have received copies of the minutes for the April 20th, 2011 meeting for their review.

Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Hainsworth and passed 4–0.

#### **Tax Collector's Report:**

Mrs. Svansson advised everyone present there are 42 accounts remaining unpaid at this time and at this time the \$130 Title Fee has been added to the bills and certified mail will be go out at the beginning of June to all interested parties. For the month of April deposits totaled \$27,496.81 in taxes collected.

Motion made by Mrs. Martone to accept the Tax Collector's monthly

**report, second by Mr. Lohr and passed 4-0.**

**Treasurer Report:**

**Mr. Steere presented the May 2011 Treasurer's Report. We are currently 92% thru the year and have used 72% of the budget with the incentive payout to come out next month.**

**Total funds are approximately \$620,000 of which \$338,000 is dedicated money and a \$282,000 is operating funds.**

**Motion made by Mr. Hainsworth to accept the April Treasurer's Reports and pay monthly bills, second by Mrs. Martone and passed 4-0.**

**Chief's Report:**

**Chief Dauphinais read and submitted the April 2011 Monthly Chief's Reports to be placed on file.**

**Motion made by Mr. Lohr to accept the Chief's Monthly Reports and place the copies on file, second by Mr. Hainsworth and passed 4-0.**

**Committee:**

**Fire Truck Committee: The committee is waiting for quotes for the new proposed truck this week to review. The proposed truck will be replacing 2 trucks.**

**Old Business:**

**1. Tax Sale Update: Already discussed under Tax Collector's Report.**

**Mr. Steere added that overall he had heard the there is a townwide decrease in property value of approximately 21% overall with the new evaluations done this year and looking forward when the Cheapchet Fire District sets the tax rate in October the estimated tax rate would need to go from 75c to 94c to cover \$390,000 in tax revenue to support the budget.**

**New Business:**

**1. Proposed 2011/2012 Budget**

**With no changes since last month's meeting on the proposed budget set forth on the April 20th Monthly Meeting a Motion made by Mr. Lohr to accept the proposed budget as presented, second by Mr. Hainsworth and passed 4-0.**

**2. Slate of Officers:**

**a. Board Member Mr. Lohr 3 year term to expire in 2014, Moderator Kevin Kitson 1 year term to expire in 2012 and Tax Assessor Darlene Shields 3 year term to expire in 2014.**

**Motion made by Mr. Hainsworth to accept the slate as presented, second by Mrs. Martone and passed 4-0.**

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

**Next scheduled meeting is the Canvas the Voter's List on Juen 4th at 8am and the Annual Meetign on June 11th at 9 am with the Monthly Board Meeting to follow upon the completion of the Annual meeting.**

**With no further business at this time, motion made by Mrs. Martone to adjourn, second by Mr. Hainworth and passed 4-0.**

**Meeting adjourned at 6:52pm**

**Respectfully submitted,**

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**Darlene L Shields**

**Darlene L. Shields**

**District Clerk / Chepachet Fire District**