

Chepachet Fire District

Executive Committee – Monthly Meeting

June 11, 2011

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Saturday, June 11, 2011.

Chairman Mr. Earl Newman called the meeting to order at 9:19am. Members present were Chairman Earl Newman , Robert Lohr, Lynda Martone and George Leonhardt. 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 Jamie Hainsworth.

Treasurer Report:

Mr. Steere presented the Annual Treasurer's Report that was submitted at the Annual Meeting which has just held previous to this meeting.

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

New Business:

1. Appointment of Positions

Motion made by Mr. Newman to appoint Patricia Svannson as Tax Collector for a 1 year term, second by Mrs. Martone passed 4-0.

Motion made by Mr. Newman to appoint David Steere as Treasurer for a 1 year term, second by Mr. Leonhardt and passed 4-0.

Motion made by Mrs. Martone to appoint Darlene Shields as District Clerk for a 1 year term, second by Mr. Lohr and passed 4-0.

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. Tax Sale Resolution:

a. A date will be set for a special meeting to have to the Tax Sale Resolutions be read and submitted by the Tax Collector.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Board Meeting on July 20th, 2011 at 6:30pm.

With no further business at this time, motion made by Mr. Lohr, second by Mr. Newman and passed 4-0.

Meeting adjourned at 9:21am.

Respectfully submitted,

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**Darlene L Shields**

**Darlene L. Shields**

**District Clerk / Chepachet Fire District**