

Chepachet Fire District

Executive Committee – Monthly Meeting

November 16, 2011

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, November 16, 2011.

Chairman Mr. Earl Newman called the meeting to order at 6:30pm. Members present were Robert Lohr, George Leonhardt, Lynda Martone. Also present were Tax Collector, were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and Deputy Chief Dennis Huestis. Absent was Jamie Hainsworth

Secretary's Report:

All members have received copies of the minutes for October 19th, 2011 for their review.

Motion made by Mrs. Martone to accept the minutes for October 19th, 2011 as presented, second by Mr. Leonhardt and passed 4–0.

Tax Collector's Report:

Mrs. Svansson stated she is currently working on the 2011 Tax Bills. They are all printed. There is about 2650 Bills due to be mailed out at the beginning of December. Mrs. Svansson has not heard from Mr. Craven's office and has put another call into his office. This is regarding the properties we have picked up at tax sales over the last couple of years.

Motion made by Mr. Leonhardt to the accept the Tax Collector's Report, second by Mrs. Martone and passed 4-0.

Treasurer Report:

Mr. Steere presented the Treasurer's Report for the month of November. We are within Budget being 42% thru the year and the expenses are at

39% to date. Insurance has come in less than anticipated. VFIS has indicated there would be a \$4000 increase and it came in less.

Motion made by Mr. Newman to accept the Treasurer's Reports as presented and pay the monthly bills, Second by Mr. Lohr and passed 4-0.

Chief's Report:

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

Motion made by Mr. Leonhardt to accept the Chief's Monthly Reports for September 2011 and place the copies on file, second by Mr. Martone and passed 4-0.

Committee:

Fire Truck Committee:

The committee presented the board with a set of specs for review. They are generic specs as possible. Chief is looking to amend the last page to have the trade in value of the 2 trucks listed separately and with the bid proposal. This way we will know what they are

offering for the value of the 2 trucks in trade and the cost of the new truck. One company may offer more in trade and the overall cost would or could be lower. Chief and Mr. Steere also agree that a payment schedule be provided to the bid proposals.

Old Business:

1. Revitalization of Main Street / Street Lights: Chief Dauphinais mentioned that there is an upcoming meeting at the Town Hall regarding the lights and Chief has advise that town that the District is not interested in the responsibility paying for the new lights they are looking to put on Main Street.

New Business:

1. Snow Plow Bids: One bid was submitted by Mr. Huestis. Rates are the same as 2010/2011 winter season.

Motion made by Mr. Lohr that the 1 bid submitted by Mr. Huestis be accepted with the rates remaining the same as the 2010/2011 Winter season, second by Mrs. Martone and passed 4-0.

2. Abatement of Taxes: Mrs. Svansson has provided the board with a list of accounts that have outstanding taxes for previous years. These accounts total \$1337.71 in taxes. They are now at the point where they have become undeliverable as they are being returned to the district in the mail.

Motion made by Mr. Lohr to abate the taxes on the accounts

submitted by Mrs. Svansson, second by Mrs. Martone and passed 4-0

3. Audit for 2010/2011: Treasuer Mr. Steere provided a copy of the Audit to all members of the Board present. Total Budget came in at 88% for the year – 12% under budget. The District has no liabilities at this time. Mr. Malo has submitted a letter indicating that there is \$106,000 in receivables that are outstanding at this time. This is the outstanding taxes that have yet to be paid. There is question about collecting taxes on the outstanding accounts that are tangible properties, which do not go to tax sale and most of them are Mobile Homes. Mr. Steere recommended she contract Mr. Kitson who oversees the tenants in the park.

Motion made by Mr. Lohr to accept the 2010/2011 Audit as presented, second by Mrs. Martone and passed 4-0.

4. Pictures of the Board Members at next month's monthly meeting for the 100th Anniversary Book will be taken.

5. Monthly Meeting date Change. - Next Month's meeting will be held on December 14th due to the Holiday.

Next scheduled meeting is the Monthly Board Meeting on December 14th, 2011.

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

Meeting adjourned at 7:00pm

Respectfully submitted, ~~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District