

Chepachet Fire District

Executive Committee – Monthly Meeting

May 16th, 2012

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, May 16th, 2012. Vice Chairman Robert Lohr called the meeting to order at 6:35 pm. Members present were George Leonhardt 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 Earl Newman

Secretary's Report:

All members have received copies of the minutes for April 18th, 2012 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:

Mrs. Svansson submitted a tax sale proposal. She has been in contact with the other 2 fire departments and the town regarding who they will be using for their tax sales. Angie Taylor from West Gloucester Fire Department was sure yet. Kim from Harmony Fire Department was going to get 3 proposals and it would up to the

executive board to decide. Jane Steere the Tax Collector for the town she said that the town was going to go with Attorney Glenn Carlson from East Greenwich. Jane spoke very highly of him. Mrs. Svansson has been in contact with Bridget. We can solicit her to do our tax sales but she can't solicit us until December 2012. We have been using Glen Andreoni's (RI Tax Title)office and Mrs. Svansson did contact them for a proposal and she has not heard back from them. Out of the 162 letters she has 82 properties remaining on the list.

Mrs. Svansson thinks highly of Jane Steere and feels confident with using the Glenn Carlson. He has submitted a proposal with his rates.

Motion made by Mrs. Martone to accept Glenn Carlson's proposal and to go forth with his company and represent us for the Tax Sale, second by Mr. Lohr and passed 3-0

Motion made by Mrs. Martone to accept the Tax Collector's Report, second by Mr. Leonhardt and passed 3-0.

Treasurer Report:

Mr. Steere presented the Treasurer's Report for the month of May 2012. Mr. Steere shows the expenses are at 66% and they are some expenses we are expecting next month. Mr. Steere refers to the last page of the report. Total in funds is about \$800,000 \$461,000 is dedicated and operating is \$331,000. We would have to use \$47,000 a month is expenses and that's not likely.

We are in good shape.

Motion made by Mr. Leonhardt to accept the Treasurer's Reports as presented and pay the monthly bills, second by Mrs. Martone and passed 3-0.

Chief's Report:

Chief Dauphinais read and submitted the April 2012 Monthly Chief's Reports to be placed on file.

Motion made by Mrs. Martone to accept the Chief's Monthly Reports for April 2012 and place the copies on file, second by Mr. Leonhardt and passed 3-0.

Committee: Fire Truck Committee:

Chief Dauphinais states that contact is signed and Mr. Steere has they are building the truck with an expected delivery sometime in October.

Treasurer David Steere and Secretary Darlene Shields has a meeting scheduled with Navigant Monday morning at 945am for the purpose of acquiring a loan to purchase the new fire truck.

Old Business:

1. Proposed Budget for Fiscal Year 2012 - 2013:

Tax rate is to remain the same. T

Motion made by Mr. Lohr to approve the proposed Budget for Fiscal Year 2012-2013 to be presented at the Annual Meeting on June 9th, 2012 at 9am, second by Mr. Leonhardt and passed 3-0.

New Business:

1. Slate of Officers:

Mr. Lohr read the Slate of Officers to be voted on at the Annual Meeting on June 9th, 2012

Moderator Kevin Kitson – 1 year term to expire 2013

Tax Assessor James Chase – 3 year term to expire 2015

Board Members - George Leonhardt- 3YR Term to expire 2015

Eric Croft – 3 YR Term to expire 2015

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

2. 100th Anniversary Gathering:

Chief Dauphinais will asking for additional funds for the Department

100th Anniversary at the Annual Meeting.

3. Canvass the Voter's List Meeting: Mrs. Shields mentioned that Harmony Fire Department has their Canvass the Voter's List Meeting at their May monthly meeting. We currently hold our meeting 7 days prior to the Annual meeting on a Saturday at 8:00am.

4. Mrs. Shields mentioned to all present that Chief Dauphinais and Chief Emeritus James Chase will be the Co- Grand Marshalls on this year's 4th of July Parade.

Next scheduled meeting is the Monthly Board Meeting is the Canvas the Voter's List on June 2nd at 8:00am and the Annual Meeting on June 9th, 2012 at 9:00am

With no further business at this time, motion made by Mr. Leonhardt to adjourn, second by Mrs. Martone passed 3-0. Meeting adjourned at 7:01pm

Respectfully submitted, ~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District