

## **Chepachet Fire District**

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

**June 09, 2012**

**The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Saturday, June 09, 2012.**

**Chairman Mr. Earl Newman called the meeting to order at 9:23am. Members present were Chairman Earl Newman Jr., Vice-Chairman Robert Lohr, Eric Croft and Lynda Martone. Also present were Treasurer David Steere, Tax Collector Patricia Svansson, District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and Deputy Chief Dennis Huestis. Absent were Geroge Leonhardt and 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 Mrs. Martone to appoint Patricia Svannson as Tax Collector for a 1 year term, second by Mr. Croft passed 4-0.**

**Motion made by Mrs. Martone to appoint David Steere as Treasurer for a 1 year term, second by Mr. Croft and passed 4-0.**

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

**2. Appointment of Officers:**

**Motion made by Mrs. Martone to appoint Earl Newman Jr. as Chairman and Robert Lohr as Vice-Chairman for a 1 year term, second by Mr. Croft and passed 4-0.**

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

**Next scheduled meeting is the Monthly Board Meeting on July 18th, 2012 at 6:30pm.**

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

**Meeting adjourned at 9:27am.**

**Respectfully submitted,**

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**Darlene L Shields**

**Darlene L. Shields**

**District Clerk / Chepachet Fire District**