

Chepachet Fire District

Executive Committee – Monthly Meeting

January 15th, 2014

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, January 15th, 2014. Chief Robert Dauphinais called the meeting to order at 6:06 pm. Members present were Lynda Martone, George Leonhardt and Eric Croft. Also present were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and Deputy Chief Dennis Huestis and Tax Collector Patricia Svansson. Absent Earl Newman and Robert Lohr.

Secretary's Report:

All members have received copies of the minutes for November 20th, 2013 Monthly Board Meeting.

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

VOTER YES NO Abstaining

George Leonhardt X

Lynda Martone X

Eric Croft X

Tax Collector's Report:

Mrs. Svansson stated she has been working processing the tax bills and has collected \$219,631.23 for December and to date.

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

VOTER YES NO Abstaining

George Leonhardt X

Lynda Martone X

Eric Croft X

Treasurer Report:

Mr. Steere presented the Treasurer's Monthly Reports for December and January. There were 2 large expenses in the last 2 months. Incentive \$26,814 and the 1st Truck Payment of \$50,000 of which \$44,000 of that payment was to the principle.

Last page of the reports indicated total funds of \$673,743 of which \$373,000 is in the restricted account leaving \$300,000 in operating funds.

Motion made by Mr. Leonhardt to accept the Treasurer's Annual Report as presented and to pay the monthly bills, second by Mr. Croft and Passed 3-0.

VOTER YES NO Abstaining

George Leonhardt X

Lynda Martone X

Eric Croft X

Chief's Report:

Chief Dauphinais read and submitted the November and December 2013 Chief's Reports to be placed on file.

Motion made by Mrs. Martone to accept the Chief's Monthly Report for November 2013, second by Mr. Leonhardt and passed 3-0.

VOTER YES NO Abstaining

George Leonhardt X

Lynda Martone X

Eric Croft X

Motion made by Mr. Croft to accept the Chief's Monthly Report for

December 2013, second by Mr. Leonhardt and passed 3-0.

VOTER YES NO Abstaining

George Leonhardt X

Lynda Martone X

Eric Croft X

Committee: Charter Committee: Tabled

Old Business:

1. Septic: Prograss: She has been to the Town Hall and working on going forward with upgrades to the septic. There are 3 separate pieces of property on record for the District and she has been working on our records. She has also indicated that any properties that abut our property will need to notified of the septic upgrade.

2. Audit:

Motion made by Mr. Croft to accept the Audit for fiscal year

2012/2013, second by Mrs. Martone and passed 3-0.

VOTER YES NO Abstaining

George Leonhardt X

Lynda Martone X

Eric Croft X

3. Snow Plow Bids: Only one bid was submitted by Mr. Dennis Huestis

Motion made by Mrs. Martone to award Mr. Huestis the 2013/2014 Snow Plow Bid for the 2013/2014 Winter Season, second by Mr. Croft and passed 3-0.

VOTER YES NO Abstaining

George Leonhardt X

Lynda Martone X

Eric Croft X

The next meeting will be the Monthly Meeting February 19th, 2014 at 6:30pm.

With no further business at this time, motion made by Mr. Martone to adjourn, second by Mr. Crot and passed 3-0. Meeting adjourned at 6:17pm.

VOTER YES NO Abstaining

George Leonhardt Yes

Lynda Martone Yes

Eric Croft Yes

Respectfully submitted, ~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District