

Chepachet Fire District

Executive Committee – Monthly Meeting

June 14, 2014

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Saturday, June 08, 2013. Chairman Mr. Earl Newman called the meeting to order at 9:13am. Members present were Chairman Earl Newman Jr., Vice-Chairman Robert Lohr, George Leonhardt 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 was Eric Croft.

Treasurer Report:

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

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

VOTER YES NO Abstaining

Earl K Newman, Chairman X

Robert Lohr, Vice Chairman X

George Leonhardt X

Lynda Martone X

Eric Croft

New Business:

1. Appointment of Positions

Motion made by Mrs. Martone Newman to appoint Patricia Svannson as Tax Collector, David Steere as Treasurer and Mrs. Darlene Shields as District Clerk for a 1 year terms to expire in June of 2015, second by Mr. Lohr and passed 4-0.

VOTER YES NO Abstaining

Earl K Newman, Chairman X

Robert Lohr, Vice Chairman X

George Leonhardt X

Lynda Martone X

Eric Croft

Motion by Mr. Newman to add New Rescue under New Business to the July 2014 Agenda, second by Mr. Leonhardt and passed 4-0

VOTER YES NO Abstaining

Earl K Newman, Chairman X

Robert Lohr, Vice Chairman X

George Leonhardt X

Lynda Martone X

Eric Croft

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Board Meeting on July 16th, 2014 at 6:30pm.

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

Meeting adjourned at 9:16 am.

VOTER YES NO Abstaining

Earl K Newman, Chairman X

Robert Lohr, Vice Chairman X

George Leonhardt X

Lynda Martone X

Eric Croft

Respectfully submitted,

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**Darlene L Shields**

**Darlene L. Shields**

# District Clerk / Chepachet Fire District