

Chepachet Fire District

Executive Committee – Monthly Meeting

June 13, 2015

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 9:30am. Members present were Chairman Earl Newman Jr., Vice-Chariman 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 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 unanimously.

New Business:

1. Appointment of Positions

Motion made by Mrs. Martone 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 2016, second by Mr. Leonhardt and passed unanimously.

2. Move \$10,000 from Capital Improvement to Building Upgrades/ Repairs

Motion made by Mrs. Martone to moves the used capital improvements funds of \$10,000 from the 2014/15 Budget to be used for Building Upgrades/Repairs, second by Mr. Lohr and passed unanimously.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Board Meeting on July 15th, 2015 at 6:30pm.

With no further business at this time, motion made by Mr. Lohr, second by Mr. Leonhardt and passed unanimously. Meeting adjourned at 9:36 am.

Respectfully submitted,

~~~~~

**Darlene L Shields**

**Darlene L. Shields**

**District Clerk / Chepachet Fire District**