

## **Chepachet Fire District**

### **Executive Board – Monthly Meeting**

**July 15th, 2015**

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, July 15th, 2015. Chairman Earl Newman called the meeting to order at 6:40pm. Members present were Lynda Martone and George Leonhardt. Also present were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and Tax Collector Patricia Svansson and Deputy Chief Dennis Huestis. Absent was Robert Lohr. Also present was Mr. William Cardin.

#### **Secretary's Report:**

All members have received copies of the minutes for May 20th Executive Board Monthly Meeting, June 6th To Canvas the Voter's List Meeting and June 13th Executive Board Monthly Meeting.

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

#### **Tax Collector's Report:**

Mrs. Svansson noted there were 8 deposits made in May totaling \$37,928.36 with one returned check \$334.64 making the net deposits

**\$37,595.71. For the month of June were 8 deposits totaling \$12,488.20.**

**Mrs. Svansson also presented the final fiscal year 2014/2015 Annual Report.**

**Motion made by Mrs. Martone to accept the Tax Collector's Monthly Reports for May and June 2015 and the Annual Tax Collector's Report for Fiscal Year 2014/15, second by Mr. Leonhardt and passed unanimously.**

#### **Treasurer Report:**

**Mr. Steere presented the Monthly Report for June 2015 and the Treasurer's Annual Report for Fiscal Year 2014/15.**

**Mr. Steere indicated that revenues for the year were \$403,832 for taxes collected. Total expenses for the year were \$39,079 under budget the major saving came from the inspector account which was about \$11,000 under budget. Mr. Steere indicated accounts to be watched in the coming year rescue repairs, street lights. Capital Improvement of \$10,000 was approved at the annual meeting and moved to building repairs. Incentive pay and rescue coverage were the closest we've ever been and need to be watched as they were at 99% and 98% respectively.**

**Last page of the report \$709,000 in funds of which 392,000 in**

restricted funds leaving \$317,000 in operating funds. Third Party last month was \$15,000 which is good which brings the 3rd party account to \$285,264. \$130,000 is figured into the next year's budget. Mr. Steere mentioned to look at using some of that money to offset some of the debt next year.

Motion made by Mr. Leonhardt to accept the Treasurer's Reports for June 2015 and the Final Treasurer's report for fiscal year 2015/16 as presented and to pay the monthly bills, second by Mrs. Martone and Passed unanimously.

**Chief's Report:**

Chief Dauphinais read and submitted the May 2015, June 2015 Chief's Monthly Reports and Chief's Annual Report for fiscal year 2015/16 to be placed on file.

Motion made by Mr. Leonhardt to accept the Chief's Monthly Reports February, second by Mrs. Martone and passed unanimously.

**Committee: Charter Committee: Tabled**

**Rescue Committee – Under New Business**

**Personnel Committee - Tabled**

**Old Business:**

## **1. Street Lights:**

**Mrs. Shields left a message with PRISM regarding the check they have not cashed yet. The check was for them to review the street light inventory. They have not returned her call as of yet.**

## **NEW BUSINESS:**

### **1. Appointment of Officers:**

**Mrs. Shields has been in contact with Mr. Lohr and asked if he would remain as vice-chairman and he was open to be reappointed as vice-chairman.**

**Motion made by Mrs. Martone that Earl Newman be reappointed as Chairman and Robert Lohr be reappointed as Vice Chairman of the board for 2015 - 2016, second by Mr Leonhardt and passed unanimously.**

### **2. Rescue Bids**

**Chief made advised the on July 8th, 2015 there 5 bids submitted and opened.**

**1. Bulldog 2015 Ford F450 (Demers) \$211,440**

**i. Stryker power load system included plus additional options  
\$252,230**

**2. Greenwood Emergency Vehicles F450 \$209,444**

**i. Plus additional options \$250,804**

**3. Specialty Vehicles - 2 options**

**a. Lifeline F450 \$196,048**

**i. Plus additional options w/options \$246,995**

**b. Wheeled Coach F550 – In stock already built \$187,617**

**4. Minuteman F450 \$203,984**

**i. Plus Additional options \$246,224**

**Rescue Committee will take bids under advisement and come back  
with a recommendation.**

**3. Communications Upgrades:**

**Chief mentioned progress and we are working on the lease and is  
being told project will be completed by the end of August.**

**4. State new Form FD-9 and contract with CPA**

**Treasurer Mr. Street mentioned the new FD-9 form is approval from the state on who we would like to for our State Reporting Requirements. We submitted the FD- 9 Form indicating the Chepachet Fire District would be using Malo, Recchia and Company for this last year and the next fiscal year as those are the only 2 years funds have been approved. We will then need to enter into a 3 yrs contracts going forward with Malo, Recchia and company and get the state approval. We did receive the state approval already for 2 yrs.**

## **5. Board Vacancy**

**Mr. Newman asked Clerk Darlene Shields to put on next month's agenda to indicate Mr. William Cardin would be interested in being appointed to fill the vacancy as Board Member for the remaining year 15/16 and to be elected at next year's Annual Meeting for the remaining 2 yrs left in the position.**

**Mrs. Shields mentioned she will not be present at the August 2015 meeting**

**The next meeting will be the Monthly Meeting on August 19th, 2015 at 6:30pm**

**With no further business at this time, motion made by Mr. Leonhardt to adjourn, second by Mr. Martone and passed unanimously. Meeting adjourned at 7:10pm.**

**Respectfully submitted, ~~~~~**

**Darlene L Shields**

**Darlene L. Shields**

**District Clerk / Chepachet Fire District**