

Chepachet Fire District

Executive Board – Monthly Meeting

March 16th, 2016

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, March 16th, 2016. Vice Chairman Robert Lohr called the meeting to order at 6:32pm. Members present were Lynda Martone, George Leonhardt and William Cardin. Also present were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais, Deputy Chief Dennis Huestis, Tax Collector Patricia Svansson. Absent was Earl Newman.

Secretary's Report:

All members have received copies of the minutes for February 17th, 2015 Executive Board Monthly Meeting for their review.

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

Tax Collector's Report for February 2016:

Mrs. Svansson noted there were 13 deposits made in February \$36,943.77 and \$2,797.11 total in credit card and ACH payments which total to \$39,740.88 for the month of February.

Motion made by Mr. Leonhardt to accept the Tax Collector's Monthly Reports for February 2016, second by Mrs. Martone and passed unanimously.

Treasurer Report for February 2016:

Mr. Steere presented the Monthly Reports for both February 2016. Expenses are all inline and are 55% through the year.

The last page of the report shows \$910,643 in total funds \$423,771 restricted funds leaving \$486,000 in operating funds. It was a good month for third party payments total collected was \$18,591.

Mr. Steere also made note that the loan for the rescue will be closing on March 22nd, 2016.

Motion made by Mrs. Martone to accept the Treasurer's Report for February 2016 and pay the monthly bills, second by Mr. Cardin and passed unanimously.

Chief's Report for February 2016:

Motion made by Mr. Leonhardt to accept the Chief's Monthly Reports for both February 2016 and place the copies on file, second by Mr. Cardin and passed unanimously.

Committee: Charter Committee: Tabled.

Rescue Committee: Chief inspected new rescue in Florida during his vacation and noticed it was too high coming in at 113” – Bid specs indicated maximum height was to not exceed 110”. He was advised that they would be able to lower before leaving the factory to the 110” so it will be able to fit into the bay. Once the truck arrives here the committee will schedule some time to inspect the truck before any striping is done.

Old Business:

1. Street Lights: Tabled

2. Communication Upgrades:

Chief Dauphinais noted that things are status quo waiting for Willie Woodhead Tower to be built.

3. Financing for the new rescue:

Treasurer Steere mentioned that on Tuesday Mr. Newman will be closing on the loan at Navigant.

NEW BUSINESS:

1. Annual Banquet: April 23rd at the Pines in North Smithfield

The next meeting will be the Monthly Meeting on April 20th, 2016 at 6:30pm

With no further business at this time, motion made by Mr. Leonhardt to adjourn, second by Mrs. Martone and passed unanimously. Meeting adjourned at 6:56 pm.

Respectfully submitted, ~~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District