

Chepachet Fire District

Executive Board – Monthly Meeting

May 25th, 2016

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, May 25th, 2016. Vice Chairman Robert Lohr called the meeting to order at 6:33pm. Members present were George Leonhardt, Lynda Martone 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 April 27th, 2016 Executive Board Monthly Meeting for their review.

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

Tax Collector's Report for April 2016:

Mrs. Svansson noted there were 7 deposits made in March totaling \$16,613.49. March CC/ACH Payments were 1893.72 and April's were \$6,718.26. There are 47 accounts remaining on the list as of today.

90 Day notice goes out next week.

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

Treasurer Report for April 2016:

Mr. Steere presented the Monthly Reports for April 2016. Expenses are all inline and are expenses are at 62% of the budget.

The 3rd Party saving for the month of March was \$8,208.00 which puts us at \$288,000 in the 3rd Party Account in total.

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

Chief's Report for April 2016:

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

Committee: Charter Committee: Tabled.

Rescue Committee: Chief new rescue to be in service in the next week or so.

Motion made by Mr. Lohr to relive the rescue committee of their duties, second Mr. Leonhardt and passed unanimously.

Old Business:

1. Street Lights: Tabled

2. Communications: Tabled

3. Proposed Budget for Fiscal Year 2016/17:

Mr. Steere noted some minor changes as to last month's proposed budget. Bottom line remains the same changes in line items as follows. Rescue Coverage 74,000 down to 70,000 Incentive pay 59,000 increase to 61,000 and Computer 4,200 increase to 6,200.

Motion made by Mr. Lohr to accept the proposed budget as presented and to be submitted at the Annual Meeting for the tx payers to vote on, second by Mrs. Martone and passed unanimously.

NEW BUSINESS:

1. Slater of Officers for Fiscal Year 2016/17:

Mrs. Shields read the slate of officers up for election at the annual meeting on June 11th, 2016.

Moderator: Kevin J. Kitson – 1 yr term (exp. 2017)

Tax Assessor: Patricia Svansson – 3 yr term (exp. 2019)

Executive Board: Lynda Martone – 3 years (exp. 2019)

Earl K. Newman Jr. – 3 years (exp. 2019)

William Cardin – 2 years (exp. 2018)

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

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The next meeting will be the Canvas the Voter's List meeting on June 4th at 8:00am then the Annual Meeting on June 11th, 2016 at 9:00am following the Annual Meeting will be an Executive Monthly Meeting at 9:15am.

With no further business at this time, motion made by Mr. Leonhardt to adjourn, second by Mr. Cardin and passed unanimously. Meeting adjourned at 6:45pm.

Respectfully submitted, ~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District