

Chepachet Fire District

Executive Board – Monthly Meeting

September 21, 2016

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, September 21st, 2016. Chairman Earl Newman called the meeting to order at 6:30pm. Members present were Robert Lohr, Lynda Martone, George Leonhradt and William Cardin. Also present were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and Tax Collector Patricia Svansson and Deputy Chief Dennis Huestis.

Secretary's Report:

All members have received copies of the minutes for August 17th and August 22nd , 2016 Executive Board Monthly Meeting and Executive Board Meeting, Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Cardin and passed unanimously.

Tax Collector's Report:

Mrs. Svansson noted that the deposit for the month were \$9428.25 made in July totaling including ACH and Credit Card \$1729.39 total payments \$11,157.73.

Tax Sale Update: as of September 2nd there were 10 properties remaining 2 were removed due to last minute payements.

7 Properties were sold and 1 property did not sell and reverted back to the district.

Marcella D'Veilleux

\$541.86 was the amount that was due (\$11.21 was the tax and interest remaining \$530.65)

Glenn Carlson is very pleasant to deal with the process of the tax sale is runs smoothly.

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

Treasurer Report:

Mr. Steere presented the Monthly Report for August 2016 and all expenses in line.

Last Page of report: \$721,000 funds with \$293,000 restricted leaving operation funds in the amount of \$ 427,000.

\$42,000 under the restricted accounts has been used as the building

has been resided and there are will be additional costs for that project.

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

Chief's Report:

Chief Dauphinais read and submitted the August 2016 Chief's Monthly Reports to be placed on file.

Motion made by Mr. Leonhardt to accept the Chief's Monthly Reports for July 2016, second by Mr. Cardin and passed unanimously.

Committee: Charter Committee: Meeting following this board meeting

Old Business:

1. Street Lights: Tabled

2. Communications: Status Quo

3. Building Repairs: Chief Dauphinais has been completed and then entire building has been resided. The total cost of the project was

\$52,000 which came in \$4,000 over budget. The building will still need to be painted and the chief will work on getting quotes to have that completed before the winter.

NEW BUSINESS:

1. Steak Fry : October 1st, 2016)

Chief made advised the board that the repairs bid for the work to the station for the siding and trim repairs has been started and moving.

2. Scott Air Packs : Chief Dauphinais noted that this year's budget includes funds in the amount of \$40,000 which 1/3 rd of the total cost of \$120,000 projected to replace all the air packs. Chief has meet with the sale representative to discuss purchasing the air packs and they offered a better rate and saving to the Department if all the Air Packs were purchased at the same time. Total cost for 16 Air Packs would be \$99,200 plus options \$9,500. Total cost \$108,700. If we put the \$40,000 set aside in this year's budget there would be a lease option \$21,699 for 3 years. Chief asked to have this put on next month's agenda. Chief feels this is a better option for the district. Treasurer Dave Steere asked for the financing information before next month's meeting.

3. Flu Clinic: Monday October 17th at 6:30pm – 8:00pm

4. Harmony Fire Department Request: Harmony Fire District inquired if they could use our old Rescue as their spare/back-up rescue. Mr. Newman said he would not recommend sharing Rescue 5 due to the fact Rescue 5 is not our spare truck but in fact our second Rescue and in service. Board is in total agreement that Rescue 5 remains in service as a second rescue and not a spare.

The next monthly meeting will be the Monthly Meeting on October 19th, 2016 at 6:30pm

With no further business at this time, motion made by Mr. Lohr to adjourn, second by Mrs. Martone and passed unanimously. Meeting adjourned at 6:52pm.

Respectfully submitted, ~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District