

DRAFT

Watch Hill Fire District

Watch Hill, R.I. 02891

INFORMATIONAL DISTRICT COUNCIL MEETING

Friday, April 11, 2014

4:00 p.m.

Fire Station

222 Watch Hill Road

Watch Hill, RI

An informational meeting of the District Council of the Watch Hill Fire District was held at the Watch Hill Fire Station at 4:00 p.m. on Friday, April 11, 2014.

The following members were present:

Charles S. Whitman III, Moderator

John M. Regan III, Deputy Moderator

Grant G. Simmons III, Chairman, Park Commission (For a portion of the meeting)

Robert Peacock, Fire Chief

Also present were:

Judy Kelley, Fire District Office Manager

Lyn Traver, Administrative Assistant

Edwin L. Russell

By Phone:

Paul Verbinnen, Finance Committee

The meeting was called to order by the Moderator, Charles S. Whitman III, at 4:00 p.m.

Park Commission Report – Grant G. Simmons III

Mr. Simmons provided an update on the removal of the above ground utility lines and poles on Bay Street, which is to be completed in 2015.

He also gave an update on the status of Ft. Mansfield regarding maintenance and repair and use of the site for tracking migratory birds this summer. Finally, Mr. Simmons gave an update on sea wall repair, which will be beginning shortly and on the possible renovation of the Holdredge Garage. Mr. Simmons indicated he will come in on budget for the 2013-2014 year.

Report of the Fire Department – Chief Robert Peacock

Chief Peacock gave an update on the activities of the department including budget preparation, a review of equipment needs and staffing (two new volunteers).

Financial Report – Mr. Whitman

The annual budget meetings will be held at the end of May. The date and times will be announced shortly. Budget review will take into

account long term capital needs.

There being no further items for discussion, the meeting was adjourned at 5:20 pm.

Respectfully submitted,

Judy Kelley

Office Manager