

## **Minutes**

**Coventry Fire District**

**Board of Engineers**

**Citizens Advisory Committee**

**District Officers**

**Oct. 25th, 2005 7:00 p.m.**

**Meeting was called to order by Chief Mruk at 7:05 p.m. roll call was taken by the Clerk, there were 13 member present.**

**Chief Mruk introduces the members.**

### **Review and Discussion of Current Budget**

**Chief Mruk distributes the income and expense sheet dated as of Oct. 25th, 2005.**

**The Treasurer, Ms. Hope Murphy explains the cash on hand as follows: \$3,000 in the cash account. \$65,000 in the bank book account. Monies to be deposited with a total of \$75,000. the Rescue Fund balance is \$30 to \$40 thousand dollars. She also has a 6 month demand note for \$250,000.**

**Mr. Conrad burns explained and discussed the need for borrowing the money with a Demand Note.**

**Chief Mruk reported on tax delinquents interest to the amount of \$34,800. that was collected the past year.**

**Tax collection methods were discussed by members.**

## **Review and Discussion of Boundary Dispute Settlement**

**Chief Mruk relates on what had to be done and accomplished.**

**Boundary lines were pointed out on maps viewed by members.**

**The cost of the survey was over \$30,000.**

## **Discussion of charter Changes of boundaries**

**Chief Mruk reported that the Washington West Bay Lines will be made to the Charter at the next R.I. Legislative session.**

**Ms. Murphy reported on arrear rent payments not being made by some tenants on district property.**

**Mr. G. Cote proposes to place any expenditures over \$5,000 out to bid. Chief Mruk will defer that to the next meeting.**

**Mr. C. Burns proposed the next agenda to include the placing of reading of the last annual meeting minutes be made public.**

**Chief Mruk reviewed the Coventry Fire District tentative tax levy based on current tax rolls with legal boundary changes. Rate will be set after the budget is completed.**

**Mr. G. Cote motions to adjourn the meeting and is seconded.**

**Ch. Mruk adjourned the meeting at 8:15 p.m.**

**Respectfully submitted,**

**John Golomb, Clerk**