

January 17, 2007

Annual meeting of Anthony fire district board of directors

Board members Attendance:

Gary Cote

Edward Webster

Pat Lohrer Lefebvre

Domenic Terracciano

Shirley Matthews

Clerk:

Antonio Neves

Minutes of the meeting:

7:09pm Meeting starts

7:10pm Cote: commends fire fighters on performance on ride along with the chief

Terracciano: commends fire fighters for performance with personal experience

7:14pm Cote: reads aloud agenda item #1, board discussion on bunkroom and kitchen

Matthews: agrees to due research on materials required for

bunkroom repair

Fire Fighters: agree to help due the work required for repairs to the bunkroom

7:22pm Cote: reads aloud agenda item #2, tax collector presents request for tax relief for disabled in habitant.

Tax collector: ask board to come up with criteria for elderly and disabled individuals.

Board members: will have a work session on coming up with the proper criteria required for tax relief for disabled individuals.

Cote: motion to table criteria requirement for tax relief for disabled and elderly until Patricia Lefebvre does the research for required criteria

7:43pm Ed: motion to table criteria requirement no longer than 90 days

Terracciano: second

Board members: vote yes unanimously

Cote: addresses the tax collector to inform the individual that the board is not in the position at this time to make a decision on his/her request, the board will review the request within 90 days.

7:45pm Cote: reads aloud agenda item #3, report and demonstration of new life-pack system by fire fighter Mike Derosa.

7:46:pm -8:00pm Mike Derosa: gives presentation on the new

life-pack system cost associated with the device and training required. Also states that ambulatory services can charge more per call with stated device in service.

8:01pm Cote: open for discussion and questions.

Cote: will other fire fighters be able to use the life-pack who is trained to use a 4 lead system as apposed to the new 12 lead system?

Derosa: Yes, the life pack can be used as a 12” lead or 4 lead system

Lefebvre: What’s the warranty, new verses refurbished?

Derosa: 1 year warranty for both new and refurbished, the only difference is saving money on refurb.

Terracciano: battery service life.

Mike: Batteries are rechargeable and replaceable.

8:10pm Cote: board will discuss, thank you for the interest.

8:11pm Cote: reads aloud agenda item #4, public comment and discussion.

Cote: open floor to audience.

Audience: does the Anthony fire station have a 24/7 service account with Parente’s oil? Fire station had no heat one night.

Cote: asked house captain if fire station has 24/7 service agreement with Parente’s oil?

House captain: yes, station has an account, and Parente’s oil was called.

Cote: problems in the department are being addressed as more funds become available.

8:23pm Cote: chair will accept motion for executive session under RI Gen. Laws Chapter 134 Section 42-46-5 (a)- (1); subsection 42-46-4. Matthews, Webster, and Terracciano: second.

8:24pm-849pm break

8:50pm-11:00pm executive session

Add separate line item deduction from payroll of firefighters to have separate disability insurance, board vote yes unanimously

Review Letter of indemnification that would cover expenses if something happens out of scope of the fire fighter work. Vote: to table the letter of indemnification for a week until it can be looked at by the board legal representation, board vote yes unanimously

11:02pm Cote: return to public meeting

Cote: motion to close minutes of executive meeting

Webster: motion to closes minutes of executive meeting

Terracciano: second

Cote: vote to close minutes of executive meeting.

Board members: unanimous vote yes

11:06pm Cote: motion to adjourn meeting