

Manville Fire District Meeting Minutes 11/13/13

Date of Meeting:

11/13/2013

Time of Meeting:

7:00pm

Place of Meeting:

Manville Fire District

112 Old Main Street

Manville, R.I. 02838

Pledge of Allegiance

Motion to approve minutes of the last Open Session 10/09/2013

Tax Collector's report

Motion to accept tax abatements as recommended by the Tax Collector

Treasurer's report

Chief Peter Adam's report

Payment of bills

Old Business

Truck Update

Sick Leave policy

Handy Pond LLC.

New Business

a. Term when Angel Desmarais was Clerk, Request from Lawyer

b. Warden Vacancy

Correspondence

Public Comment

Adjournment

2. Attendance at Meeting

Paul McKeon

Charlie Malenfant

Barry Nickerson

Peter Fucci

3. Meeting Decisions

- 1. .Motion by Barry Nickerson, Second by Charlie Malenfant to accept the meeting minutes from last meeting 10/09/2013. 1 Abstain**
- 2.Tax Collector Report: Motion by Peter Fucci to accept the report, Second by Barry Nickerson, All in favor motion approved.(Add Abatements to next agenda)**
- 3. Treasurer's Report: Motion by Peter Fucci to accept the report, Second by Barry Nickerson, All in favor motion approved.**
- 4. Chief Peter Adam's report: Motion by Peter Fucci to accept the Chief's report, Second by Charlie Malenfant, All in favor motion approved.**
- 5. Payment of Bills: In the amount of \$12, 934.68, Motion by Peter Fucci, Second by Barry Nickerson, all in favor motion approved.**

OLD Business:

- 6. Truck Update: We are at 345 days, waiting to hear back from salesmen on the truck, second inspection coming up on December 8, 2013. (add truck update to next agenda)**
- 7. Sick Leave Policy: Draft complete sent to the lawyer for updates,**

will have info on the draft at next meeting.

8. Handy Pond LLC: It is now in the Lawyers hands of Handy Pond we are waiting to hear back from their lawyer.

NEW BUSINESS:

9. A. Chief has it its all set.

B. Warden Vacancy: We have 2 options, we can either fill the spot and hold a special tax payers meeting or we can leave it at 4 wardens.

Correspondence:

Public Comment:

Adjournment: by Charlie Malenfant @ 7:35pm, second by Peter Fucci all in favor motion carried.

4. Action Items

Action

Assigned to

5. Next Meeting

Date: 12/11/2013

N/A

Time: 7:00pm

N/A

Location: Manville Fire Department

N/A