

Manville Fire District Meeting Minutes - Open

Date of Meeting:

12/11/2013

Time of Meeting:

7:00pm

Place of Meeting:

Manville Fire District

112 Old Main Street

Manville, RI 02838

1. Agenda

Pledge of allegiance

Motion to approve minutes of the last Open Session

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 bill

Old Business

Truck update

Sick leave policy review

New Business

Correspondence

10. Public Comment

11. Adjournment

2. Attendance at Meeting

Chairman Paul McKeon

Vice Chairman Charlie Malenfant

Barry Nickerson

Peter Fucci

3. Meeting Decisions

1. Motion to approve minutes from last session by Charlie Malenfant, Second by Barry Nickerson, all in favor, motion approve.

2. Tax Collector Report: Motion by Charlie Malenfant, Second by Barry Nickerson all in favor motion approve. Add abatements to next Agenda.

3. Treasurer's Report: Motion by Charlie Malenfant, Second by Barry Nickerson, all in favor motion carried.

4. Chief's Report: Motion by Charlie Malenfant, Second by Barry Nickerson, all in favor motion carried.

5. Payment of bills \$ 4, 255.48, Motion by Charlie Malenfant, Second

by Barry Nickerson, all in favor

6. Old Business: Truck update progressing looking into February

Sick Leave policy: Chief will work with Paul McKeon and Barry Nickerson to write up a policy for the MFD.

7. New Business: THE BOARD OF WARDENS CALL A SPECIAL TAX PAYERS MEETING ON JANUARY 15, 2014 AT 7:30pm AT THE MANVILLE FIRE DEPARTMENT, 112 OLD MAIN STREET, FOR THE PURPOSE OF ELECTING A NEW WARDENS POSITION TO FILL THE VACANT SEAT.

8. Adjournment; Barry Nickerson motion to adjourn at 7:30, Second by Charlie Malenfant all in favor motion carried.