

Manville Fire District Meeting Minutes 06/12/2013

Date of Meeting:

06/12/2013

Time of Meeting:

7:00pm

Place of Meeting:

Manville Fire District

112 Old Main Street

Manville, R.I. 02838

1. Agenda

Pledge of allegiance

Motion to approve minutes of the last Open Session

Tax Collector's report (Abatements & Update on Handy Pond LLC Condo)

4. Treasurer's report

5. Chief Peter Adam's report

6. Payment of Bills

7. Motion to go into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) : A. Dan Desmarais, whistleblower lawsuit

B. Dan Desmarais, Open meeting Violation

Motion to return to Open Session

8. Motion to seal the minutes of Executive Session

1. Report on actions taken in Executive Session

9. Old Business

a. Fire Truck Update

b. Strategic Planning Update

c. Budget FY 2013-14 Update

10. Correspondence

11. Public Comment

12. Adjournment

2. Attendance at Meeting

Paul McKeon

Vice Chairman

Melanie Carrier

Mike Marseglia

Chairman

Ron McKenna

Charlie Malenfant

Barry Nickerson

Peter Fucci

3. Meeting Decisions

1. Motion to except last meeting minutes motion by Charlie Malenfant, second by Paul McKeon all in favor motion carried.

2. Tax Collector's report & Treasurer's report motion by Charlie Malenfant, second by Paul McKeon all in favor motion carried.

Abatements: In the amount of \$234.87 for the following, people who don't live in Manville any more. Motion by Paul McKeon, second by Peter Fucci all in favor motion carried.

Abatements: 2 yrs of taxes Peter Fucci motion to refund \$209.95 due to overpayment, Second by Charlie Malenfant all in favor motion carried.

3.Chief Report motion by Peter Fucci, second by Charlie Malenfant all in favor motion carried.

4. Payment of Bills in the amount of \$ 7, 990.77, Motion by Peter Fucci, second by Charlie Malenfant all in favor motion carried.

5. Mike Marseglia motion to go into Executive Session, second by

Peter Fucci all in favor.

6. Barry Nickerson motion to return to Open session, second Peter Fucci all in favor.

7. Charlie Malenfant motion to seal the minutes, second by Peter Fucci no actions were taking and no votes were taking.

8. Peter Fucci motion to return to Abatements- Handy Pond, Barry Nickerson second

9. Handy Pond LLC Condo: Peter motion to have Lou reach out to the lawyer for the 2011 refund and to adjust 2012 no interest or fees. Charlie Malenfant second the motion all in favor motion carried.

10. Old Business:

Fire Truck Update: Contracts due on July 15 will be sent out

Strategic Planning Update: Wrap it up with Budget

11. Correspondence: NONE

12. Public Comment

13. Adjournment motion by Charlie Malenfant second by Barry Nickerson all in favor @ 8:00pm:

4. Action Items

Action

Assigned to

5. Next Meeting

Date: 07/10/2013

N/A

Time: 7:00pm

N/A

Location: Manville Fire Department

N/A