

# **Manville Fire District Meeting Minutes 01/15/2014**

**Date of Meeting:**

**01/15/2014**

**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**

**Motion to accept tax abatements as recommended by the Tax Collector**

**Treasurer's report**

**Chief Peter Adam's report**

**Payment of bill: approval and ratification for payment of the judgment in the matter of Kilmartin v. MFD**

**Old Business**

**Truck update**

**Sick leave policy review**

**Handy Pond update**

**New Business**

**Correspondence**

**10. Public Comment**

**11. Adjournment**

**2. Attendance at Meeting**

**Paul McKeon**

**Chairman**

**Barry Nickerson**

**Charlie Malenfant**

**Rob Lake**

### **3. Meeting Decisions**

**1. Motion to approve last meeting minutes by Charlie Malenfant, Second by Barry Nickerson motion approved.**

**2. Tax Collector & Treasurer's Report. Motion by Charlie Malenfant, Second by Barry Nickerson all in favor motion carried.**

**3. Chief Peter Adam's report. Motion by Charlie Malenfant, Second by Rob Lake all in faovr.**

**4. Payment of Bills: \$ 5, 018.90 Motion by Charlie Malenfant, Second by Barry Nickerson. Charlie Malenfant motion to pay from the surplus fund for the judgment in the matter of Kilmartin v. MFD in the amount of \$ 5,000.00 Barry nickerson second all in favor motion carried.**

**5. Truck Update: none**

**6. Handy Pond: Ron McKenna is sending them a tax sale and waiting to hear back from there lawyer.**

**7. New Business: None:**

**Adjournment @ 8:00pm Motion by Barry Nickerson, Second by Charlie Malenfant.**

### **4. Action Items**

**Action**

**Assigned to**

## **5. Next Meeting**

**Date: 02/12/2014**

**N/A**

**Time: 7:00pm**

**N/A**

**Location: Manville Fire Department**

**N/A**