

Manville Fire District Annual Meeting Minutes 03/12/2014

Date of Meeting:

03/12/2014

Time of Meeting:

8:00pm

Place of Meeting:

Manville Fire District

112 Old Main Street

Manville, RI 0283

Pledge of Allegiance

Motion to approve minutes of the last Open Session

Tax Collector's report

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. Board reorganization

B. Desmarais vs. MFD

C. Motion to return to Open Session

8. Motion to seal the minutes of Executive Session.

9. Report on actions taken in Executive Session

10. Old Business

Truck Disposal

Handy Pond update

Bond Update

11. New Business

1. Resignations

2. Board Changes

3. Release of Attorney

4. Public Records Request

12. Correspondence

1. Attorney General's Office with OMA Violations

13. Public Comment

14. Adjournment

2. Attendance at Meeting

Dennis Auclair

Charlie Malenfant

Bob Lake

Rene Menard

Melanie Carrier

Ron Mckenna

1. No Minutes from last meeting

**2. Tax Collector's report & Treasurer's report: Motion by Rene Menard, second by Charlie Malenfant all in favor. 1 abstain
Abatements \$2,649.17 coding issues 1yr..**

3. Chief Adams Report: Motion by Paul McKeon, second by Dennis Auclair all in favor

4. Payment of Bills: \$7, 623.09, Motion by Charlie Malenfant, Second by Bob Lake 3 ya-2 na's motion carried.

5. Motion to go into Executive session by Bob Lake, Second by Charlie Malenfant.

6. Motion by Bob Lake, second by Charlie Malenfant to seal the minutes of Executive session.

7. Reports or Actions taken in Executive session -NONE-

8. Old Business:

A.Truck Disposal: Capital fund approval from taxpayers to sell truck

B. Handy Pond: In contact with Attorney on tax sale.

C. Bond Update: American Lafrance isn't responding back, Board needs to make a decision on how to proceed with this matter..

9. New Business:

A. Resignation: Peter Fucci & Barry Nickerson sent in there resignation letter to the board of wardens after the last meeting, which we have elected two new wardens to fill their seats, which are Dennis Auclair and Rene Menard as of tonight.

10. Board Changes:

A. New Wardens: Dennis Auclair & Rene Menard

B. Charlie Malenfant nominated Dennis Auclair to be Chairman of the wardens, second by Bob Lake all in favor motion carried.

C. Paul McKeon nominated Charlie Malenfant to be Vice Chairman of the wardens, second by Bob lake all in favor motion carried.

11. Release Of Attorney: At this time we have released Lou Disimone as our lawyer

12. Public Records Request: Forum for all public request address to lawyer first before responding.

13. Adjournment Charlie Malenfant, second by Bob Lake all in favor.

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- 4. Payment of Bills: \$7, 623.09, Motion by Charlie Malenfant, Second by Bob Lake 3 ya-2 na's motion carried.**
- 5. Motion to go into Executive session by Bob Lake, Second by Charlie Malenfant.**
- 6. Motion by Bob Lake, second by Charlie Malenfant to seal the minutes of Executive session.**
- 7. Reports or Actions taken in Executive session -NONE-**
- 8. Old Business:**
 - A.Truck Disposal: Capital fund approval from taxpayers to sell truck**
 - B. Handy Pond: In contact with Attorney on tax sale.**
 - C. Bond Update: American Lafrance isn't responding back, Board needs to make a decision on how to proceed with this matter..**
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