

Manville Fire District Special Meeting Minutes 03/26/2014

Date of Meeting:

03/26/2014

Time of Meeting:

7:00pm

Place of Meeting:

Manville Fire District

112 Old Main Street

Manville, R.I. 02838

1. Agenda

SPECIAL MEETING OF THE BOARD OF WARDENS OF THE MANVILLE FIRE DISTRICT

1. Handy Pond Tax Assessment issue

a: Discussion and Presentation with the Attorney Mark Krieger representing Handy Pond.

b: Discussion with Tax Collector and Treasurer Ronald McKenna

2. Ladder Truck Discussion

3. Ladder Truck Financing Discussion

**4. Westchester Fire Insurance Company Performance Bond
No. K08694242 Discussion**

5. Legal Council

6. Public Comment

7. Adjournment

2. Attendance at Meeting

Dennis Auclair

Bob Lake

Charlie Malenfant

Paul McKeon

Ron McKenna

Rene Menard

Melanie Carrier

3. Meeting Decisions

1. Handy Pond Tax Assessment:

A. Attorney Mark Krieger takes the floor to discuss handy pond, paying taxes to MFD from 2007-2011 they are asking the board to credit going forward and to abate the actual amount from the past taxes, the cost of District would be \$5, 649.97 in fire taxes. Ferland meet with Ron McKenna about the taxes see attached form from Ron McKenna.. At this meeting the wardens have decided for Ron McKenna to go back and research from 2006-2011 to see the actual figures for the court and AF Homes to have the actual figures at the next Wardens meeting on 04/09/2014.. Motion by Rene Menard to Table this topic at the next meeting, second by Paul McKeon all in favor motion carried.

2. Truck Discussion: No Correspondence from American Lafrance

3. Truck Financial Discussion: Was informed Saturday that we are in debt due to interest on the loan, the money is held in an escrole acct, board is going to look at documents and see what our decision is..

4. Performance Bond No. K08694242: Spoke with attorney about bond and was sent an email containing the bond and the money, Need to recover the money before the Truck and also need to write a letter to American Lafrance and the bonding place. Ron McKenna motion that we hire Heald & LeBoeuf to help with recovering the bond, second by Dennis Auclair all in favor motion carried.

5. Bob Lake motion that we draft a letter to American Lafrance that we don't hear back with in 10 days in writing we turn the matter over to an attorney..

6. Legal Council: We do not need a Legal council at this time.

7. Adjournment: Motion by Charlie Malenfant, second by Paul McKeon all in favor