

Manville Fire District Meeting Minutes 04/09/2014

Date of Meeting:

04/09/2014

Time of Meeting:

7:00pm

Place of Meeting:

Manville Fire District

112 Old Main Street

Manville, R.I. 02838

1. Agenda

- 1. Pledge of Allegiance.**
- 2. Motion to approve and or correct minutes of previous meetings.**
- 3. Tax Collector's report.**
- 4. Treasurers Report.**
- 5. Fees Collected from Donations in Reference to the passing of Gene Salois.**
- 6. Chief Peter Adams Report.**
- 7. Payment of bills.**
- 8. Old Business.**

- 1. Continuation of discussion regards Handy Pond Assessment**

Issue including Superior Court Consent Judgment C.A. No. PC-09-1736

2. Update on Heald & LeBoeuf, LTD. In Reference to American LaFrance, LLC and Westchester Fire Insurance Company.

3. Legal Council Discussion continuation in reference to OMA Violation.

4. Ladder Truck Financing re: Kansas State Bank Discussion.

9. Correspondence.

10. Public Comment.

11. Adjournment.

2. Attendance at Meeting

Dennis Auclair

Melanie Carrier

Charlie Malenfant

Ron McKenna

Paul McKeon

Rob Lake

Rene Menard

3. Meeting Decisions

1. Motion to approve minutes from 03/12/2014, by Paul McKeon second by Charlie Malenfant.. Rob Lake & Rene Menard motion to amend the minutes in section 4, all in favor.

2. Tax Collector Report: Paul McKeon motion to accept, Charlie Malenfant second all in favor motion approved. “” add abatements on next agenda””

3. Treasurer’s Report: Motion by Paul McKeon, second by Bob Lake all in favor motion carried.

4. Donations to MFD of the passing of Gene Salois, make a separate line item so the money can be transferred to association.

5. Chief Adam’s Report: Motion by Paul McKeon, second by Charlie Malenfant all in favor.

6. Payment of bills: Rene motion to change account 5185 to 5170, Dennis second 2 abstain Charlie and Paul.. Motion by Charlie Malenfant second by Paul McKeon to pay \$ 23, 517.81 all in favor

7. Income of \$30.00, motion to approve by Paul McKeon second by Rene Menard

8. Old Business:

Continuation of Handy Pond, Ron presented the board with a paper showing the breakdown of Handy Pond taxes that are owed with the amount of \$5,392.19 and to be credited \$257.67.. Attorney Krieger would like a credit of \$1, 615.43 for his client Mr. Ferrland he believes that he doesn't owe interests. Rene motion that the board credit Handy pond \$ 1, 075.84 credit for the tax years paid for 2007-2013 including unit 8, Bob Lake second all in favor motion carried.

Update Heald & LeBoeuf: we are in good position the law firm is moving in a fast manor.. safe not garrantry.

OMA Violation: Attorney generals office 18-19 violations we need legal to represent the board on this. Bob and Rene feel we need legal to represent the board. add to next agenda.

Ladder Truck Vs State Bank: No fees will occur. Decide if we pay loan or cancel, Rene motion we cancel loan at state bank to make an interest payment not to exceed 12,000, Denise second all in favor motion carried.. Ron McKenna will email and fax the bank first thing on 04/10/2014 to cancel the loan..

9. Adjournment Charlie Malenfant, second by Paul McKeon

4. Action Items

Action

Assigned to

5. Next Meeting

Date: 05/14/2014

N/A

Time: 7:00pm

N/A

Location: Manville Fire Department

N/A