

Manville Fire District Meeting Minutes 06/09/2014

Date of Meeting:

06/09/2014

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 Manville Fire District Board of Fire Wardens.

Agenda:

- 1. Correspondence from Attorney Thomas Heald on May 22, 2014 to Attorney Robert McL. Boote at COZEN O'CONNOR.**
- 2. Proposed Settlement from Westchester Fire Insurance Company Performance Bond No. K08694242. By their Attorney Robert McL. Boote to the Manville Fire District through their Attorney Thomas Heald.**
- 3. The Manville Fire District Board of Fire Wardens Authorizes its Chairman of The District Board of Fire Wardens Dennis M. Auclair to**

sign the agreement with Westchester Fire Insurance Company Release Bond Claim and Assignment of Rights and Claims dated June 6, 2014 on behalf of the Manville Fire District.

4. Public Comment.

5. Adjournment.

2. Attendance at Meeting

Dennis Auclair

Melanie Carrier

Charlie Malenfant

Paul McKeon

Rob Lake

Rene Menard

3. Meeting Decisions

Meeting called to order at 7:05pm

1. Dennis opens the meeting with the discussion of the correspondence from Attorney Thomas Heald. MFD has incurred the following monetary amounts and request payment of same by Westchester: A: Deposit to American Lafrance \$300,000.00

B: Interest Paid on Kansas State Bank Loan \$11,030.12

C. Attorney's Fees (estimated) \$3,000.00

For the total of \$314,030.12

Motion by Rene Menard, Second by Charlie Malenfant to accept the correspondence as delivered to the board all in favor motion passed 5-0

2. K08694242: Rene Menard motion we accept the settlement as presented to the board second by Charlie Malenfant all in favor 5-0... Dennis reads the settlement to the board and public.

3. The Manville fire District board of wardens authorizes its chairman of the district Dennis Auclair to sign the agreement with Westchester Fire Insurance company release bond claim and assignment of rights

and claims dated June 6, 2014 on behalf of the Manville Fire District. Charlie motion we go forward with the agreement Bob Lake second all in favor motion passed 5-0, Dennis signed the agreement with the witness of Kenneth Pichette and all board members.

4. Adjournment: 7:45 by Charlie Malenfant, second by Bob Lake all in favor motion carried 5-0

4. Action Items

Action

Assigned to

5. Next Meeting

Date: 06/11/2014

N/A

Time: 7:00pm

N/A

Location: Manville Fire Department

N/A