

Manville Fire District Meeting Minutes 06/11/2014

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Date of Meeting: 06/11/2014

Time of Meeting: 7:00pm

**Place of Meeting: Manville Fire District 112 Old Main Street Manville,
R.I. 02838**

1. Pledge of Allegiance.

2. Approval and or correction of previous minutes.

. Tax Collectors report

A. Update on Handy Pond

B. Report on any and all delinquent taxes due.

C. File cabinet's discussion.

**D. Discussion on Districts funds on deposit Insurance NCUA and or
FDIC.**

4. Treasurer's report

5. Chief's report

A. Employee Payroll and scheduling discussion.

B. Vehicle I Equipment repair

16. Payment of bills

7. Discussion on Payment of bills and Credit Card purchases.

8. Old Business.

1. Update on American LaFrance and Westchester Fire Insurance Company status.

2. Legal counsel discussion.

9. New Business.

10. Correspondence. 1'

1. Letter from Representative Mia Ackerman.

11. Public Comment.

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1. Dennis opened meeting at 7:03pm

'2. Approval and correction of previous minutes motion by Rene Menard, second by Charlie Malenfant motion passes 5-0, Meeting Minutes June 9th motion by Bob Lake, second by Charlie Malenfant motion passes 5-0

3. Tax Collector Report: 94.7% collected, and we budget 95%.. Housing authority will be sending us a check for the manor. Budget amount up to

'date and is correct. Motion to accept the Tax collector & Treasurer report by Charlie Malfant second by Paul McKeon motion passes 5-0

4. Motion to table File Cabinet by Bob Lake, second by Charlie Malenfant motion approved

5. NCUA. money is secure discussion only

. Chief's Report: Motion to accept Paul McKean, second by Charlie Malenfant, Motion passes all in favor 5-0

?Employee payroll discussion: motion to table by Bob Lake, second by

Charlie Malenfant all in favor

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5 minutes recess lo get bills

8. Equipment repair discussion: Brakes on fire trucks

9. Payment of bills motion to approve Rene Menard, Second by Bob ake in the amount of \$12 ,249.25

Rene motion we amend to include \$ 2,725.00 Country title out of 5265 and \$ 49.52 for Staples out of 5121 \$ 12,249.25.all in favor motion

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