

DRAFT

Manville Fire District – Minutes May 12, 2015

Date of Meeting: May 12, 2015

Time of Meeting: 7:00pm

Place of Meeting: Manville Fire Department

112 Old Main Street

Manville, RI 02838

1. Pledge of Allegiance – Lead by Chairman Lake

2. Roll Call of Officers-

Present – Warden Ron McKenna

Warden Paul McKeon

Warden Jerry St Germain

Chairman Bob Lake

Chief Peter Adam

Clerk Lee Lamothe

Absent – Warden James Akers

3. Motion to approve previous meeting minutes

Warden St Germain makes a motion to accept the minutes of the April 21, 2015 regular meeting as presented, seconded by Warden McKenna. No discussion. Approved 4-0-0.

4. Reports

a. Chairman Report & Communications – Chairman Lake mentions

the latest Attorney General lawsuit which dates back to February of 2014 for failure to provide requested information. The Attorney General has agreed to settle this matter for \$1500.

b. Treasurer and Tax Collector Report – Treasurer McKenna says that the fire district has collected 90.4% of the taxes it is owed for 2014. Delinquencies total \$107793.73. Notices of tax sales went out for 2 properties. The treasurer mentions that the auditors compilation 2014 has been completed. The Treasurer has also included a statement of Assets which has a balance of \$704768.93 for May 2015. He also presents his report that shows we have expended \$215958.81 from the current fiscal year budget with \$114119.19 remaining for the year. Legal bills for 2015 are coming in higher than expected. We have now exceeded the budget, and will soon exceed the contingency account for legal bills. We will probably have to go to the taxpayers to hold a special meeting for that line item.

Motion by Warden St Germain to accept the Treasurers/Tax Collectors Report seconded by Warden McKeon. Approved 3-0-1(McKenna)

c. Chief's report –. There were 48 runs – 38 in Manville, 8 in Albion, and 1 Woonsocket and 1 in Cumberland. We averaged 7.6 firefighters per call. Trainings – A total of 3 training nights (7 hours) were held.

Motion made by Warden St Germain to accept the report as written, seconded by Warden McKenna. Call for vote. Approved 4-0-0.

d. Auditors report – No Report

5. Payment of Bills

Chairman Lake reads all the bills out loud. The total is \$21814.99. A motion to accept bills was made by Warden St Germain and seconded by Warden McKeon. Approved unanimously 4-0-0.

6. Income

Total of \$165.00 this month this was for a plan and review.

\$692.00 for a tax sale was listed on the report in error by the Chief and should not be there.

\$165.00 is the Total Income

Motion made by Warden St Germain and second by Warden McKeon to approve the income report.

Approved 4-0-0.

7. Old Business

a. Policies and Procedures Sick Time Policy/ Abatements and Record Retention

A motion was made by Warden St Germain to table agenda items a and b until the May meeting. Warden McKeon seconds. Approved 4-0-0

b. Clerks responsibilities and compensation

A motion was made by Warden St Germain to table agenda items a and b until the May meeting. Warden McKeon seconds. Approved 4-0-0

c.. Utility Truck – Special Taxpayers Meeting

Chairman Lake mentions a special taxpayers public meeting for the purpose of approving the purchase of a utility truck will be held on Tuesday May 12 at 7:45PM right after this meeting.

8. New Business

None

9. Public Comment

None

10. Motion to Adjourn

Motion to adjourn by Warden St Germain at 7:17 PM, seconded by Warden McKenna, motion approved 4 - 0 – 0

Date Agenda Posted SOS: 04/28/2015

Date of Meeting: 05/12/2015

Posted : SOS,MFD Station, Manville Post Office, Town Hall

Minutes submitted to Board:

Draft Minutes posted on SOS: 5/17/2015

____Bob Lake_____

____Lee

Lamothe_____

Chairman

Clerk