

**DRAFT**

**Manville Fire District – Minutes June 9, 2015**

**Date of Meeting: June 9, 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 @ 7:20 pm**

**2. Roll Call of Officers-**

**Present – Warden Ron McKenna**

**Warden Paul McKeon**

**Warden James Akers**

**Warden Jerry St Germain**

**Chairman Bob Lake**

**Chief Peter Adam**

**Clerk Lee Lamothe**

**3. Motion to approve previous meeting minutes**

**Warden St Germain makes a motion to accept the minutes of the May 12, 2015 Regular Meeting and the May 12, 2015 Special Meeting as presented, seconded by Warden McKenna. No discussion. Approved 5-0-0.**

**4. Reports**

**a. Chairman Report & Communications – Chairman Lake talks about**

how the most recent lawsuit has been turned over to the insurance company, He also mentions a Lincoln Fire District statistics sheet that was distributed as an attachment to the meeting packet for information purposes. It compares all the numbers for all the Lincoln Fire Districts.

b. Treasurer and Tax Collector Report – Treasurer McKenna reports that the fire district has collected 91.5% of the taxes it is owed for 2014. This is down from last year. Delinquencies total \$105,367.51.

The Treasurer has also included a statement of Assets which has a balance of \$668818.60 for June 2015. He also presents his report that shows we have expended \$255,509.70 from the current fiscal year budget with \$74,568.30 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.

The treasurer mentions that the auditor's compilation 2014 has been completed and received. There is a copy for anyone to review at the table. The MFD had excess funds of over \$77,000. Most of this was the truck loan that we didn't assume, and a higher tax collection rate than we budgeted.

Motion by Warden St Germain to accept the Treasurers/Tax Collectors Report seconded by Warden McKeon. Approved 4-0-1(McKenna)

c. Chief's report –. There were 61 runs – 56 in Manville, 3 in Albion, and 1 Woonsocket and 1 in North Smithfield. We averaged 8.1

**firefighters per call. Trainings – A total of 3 training nights were held on water supply and tactics.**

**Motion made by Warden McKeon to accept the report as written, seconded by Warden Akers. Call for vote. Approved 5-0-0.**

**d. Auditors report – No Report**

**5. Payment of Bills**

**Chairman Lake reads all the bills out loud. The total is \$6,714.87. A motion to accept bills was made by Warden Akers and seconded by Warden St Germain. Approved unanimously 5-0-0.**

**6. Income**

**Total of \$338.57 this month this was for a smoke detector inspections and a repayment to the district from the Manville Firefighters Association.**

**\$90.00 was for smoke detector inspections.**

**\$248.57 was to repay the district for a charge incurred by the association**

**Motion made by Warden St Germain and second by Warden McKenna approve the income report.**

**Approved 5-0-0.**

**7. Old Business**

**a. Policies and Procedures Sick Time Policy/ Abatements and Record Retention, Clerks responsibilities and compensation**

**Warden McKenna makes a motion to table Old Business. Warden St Germain seconds. Approved 5-0-0**

**8. New Business**

**None**

**9. Public Comment**

**None**

**10. Motion to Adjourn**

**A motion to adjourn by Warden St Germain at 7:44 PM, Seconded by Warden McKeon. Approved 5-0-0**

**\*Post script – Observation for the record. No taxpayers showed up after tonight’s special or regular meeting as a result of any misunderstanding or interpretation of posted information.**

**Date Agenda Posted SOS: 06/03/2015**

**Date of Meeting: 06/09/2015**

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

**Minutes to be submitted to Board: July 14, 2015**

**Draft Minutes posted on SOS: 06/16/2015**

**\_\_\_Bob Lake\_\_\_\_\_**

**\_\_\_Lee**

**Lamothe\_\_\_\_\_**

**Chairman**

**Clerk**