

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 lawsuits 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 says that the fire district has collected 91.5% of the taxes it is owed for 2014. This is down from last year. Delinquencies total \$105367.51. 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 \$255509.70 from the current fiscal year budget with \$74568.30 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 \$6714.87. 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

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

Date Agenda Posted SOS: 06/03/2015

Date of Meeting: 06/09/2015

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

Minutes submitted to Board: July 14, 2015

Draft Minutes posted on SOS: 06/16/2015

Approved Minutes posted on SOS: 7/19/15

Bob Lake

Lee Lamothe

Chairman

Clerk