

DRAFT

Manville Fire District – Minutes September 8, 2015

Regular Meeting

Date of Meeting: Tuesday September 8, 2015

Time of Meeting: 6:30 PM

Place of Meeting: Manville Fire Department

112 Old Main Street

Manville, RI 02838

1. Pledge of Allegiance – Lead by Chairman Lake @ 6:32 pm

2. Roll Call of Officers-

Present – Warden Ron McKenna

Warden James Akers

Chairman Bob Lake

Warden Jerry St Germain

Warden Paul McKeon

Chief Peter Adam

Clerk Lee Lamothe

3. Motion to approve previous meeting minutes

Warden McKeon makes a motion to accept the minutes of the August 11, 2015 Regular Meeting as presented, seconded by Warden St Germain. Approved 5-0-0

Chairman points out that the draft minutes of this meeting were corrected on SOS RI in reference to a report about the length of time

that it took the Albion ladder truck to arrive at our fire. The ladder truck arrived at the same time as Manville's second engine.

4. Reports

Chairman Report & Communications –Chairman's report will be brief as his main report is included in the Annual Meeting packet. The utility truck was received Wednesday September 3 and was in service on September 4. The truck was delivered on time and on budget..

a. Treasurer and Tax Collector Report – No report. The report will be given at the annual meeting

b. Chief's Report – Chief speaks briefly about the fire incident last month. The main report will be given at the annual meeting.

c. Auditors report – No Report

5. Payment of Bills

Chairman Lake reads all the bills out loud. The total is \$8419.15. A motion to accept and pay bills was made by Warden Akers and seconded by Warden St Germain. Approved 5-0-0.

Treasurer McKenna asks for authorization to pay the Cox Cable bill when it comes in. A motion is made by McKeon and a second by Jim Akers. Approved 5-0-0

6. Income

Total of \$90.00 this month, this was for a smoke detector inspections.

A motion was made by Warden Akers and seconded by Warden St.

Germain to approve the income report. Approved 5-0-0.

7. Old Business

RISE Recommendations

The Chairman comments that although this item has been completed and addressed he wanted to leave it on the agenda because we may have the opportunity to get additional RISE savings for purchasing a new boiler system.

8. New Business

a. Agenda for the Annual Meeting: The Chair says that the annual meeting will follow at 7.

b. Budget workshop/meeting: This meeting was held September 1 and there were 3 wardens that approved the submission of the Budget and Resolutions that will be presented at the annual meeting. There were approximately 15 taxpayers who attended and asked questions on the Budgets and Proposed Resolutions.

c. Vehicle Tax Collections- The Chairman explains that there is a Resolution on the table at the annual meeting to eliminate the Vehicle Tax.

9. Public Comment

No Public Comment

10. Motion to Adjourn

Motion to adjourn by Warden McKenna at 6:45 PM, Seconded by Warden St.Germain. Approved 5-0-0

Date Agenda Posted SOS: 09/06/2015

Date of Meeting: 09/08/2015

Posted : SOS,MFD Station, Manville Post Office

Draft Minutes posted on SOS: 09/14/2015

Minutes submitted to/ and approved by Board:

Approved Minutes posted on SOS: