

# **Manville Fire District Meeting Minutes**

**Date of Meeting: October 4, 2015**

**Time of Meeting: 7:00pm**

**Place of Meeting: Manville Fire Department**

**112 Old Main Street**

**Manville, RI 02838**

**1. Pledge of Allegiance – Acting Chairman Lake opened the meeting at 7 pm.**

**2. Roll Call of Officers – Wardens Paul McKeon, Robert Lake, Ron McKenna, James Akers and Jerry St. Germain all present. Tax Collector/Treasurer Ron McKenna present. District Clerk Lee Lamothe present.**

**3. Nomination of Chairman – Warden McKenna nominates Warden Lake for Chairman, second by Warden Akers. Acting chair calls for other nominations. Warden McKeon nominates Warden St. Germain. Warden McKenna seconds. Motion to close nominations by McKeon and second by McKenna. Nominations are closed. Warden McKenna runs the count as the acting Vice Chairman. Call for vote on Lake is 2 (McKenna and Akers.) Call for vote on St Germain is 2 (McKeon and St Germain). Second vote for Lake is 3 (McKenna, Akers, Lake). Warden Lake assumes Chairman Position.**

**Chairman Lake opens the floor to nonimations for Vice Chair. Warden McKeon nominates Warden St. Germain. Warden Akers seconds. Call for other nominations. Warden Akers nominates Ron McKenna second by Chairman Lake. Motion to close nominations by**

**Warden McKeon second by Chairman Lake. Call for votes for Warden St Germain 2 (McKeon and St. Germain) and call for votes for McKenna 3 (Akers, Lake, and McKenna). Warden McKenna assumes the Vice Chairman position.**

**There will be no auditor appointments this year as the board feels that this job should be being done by accounting professionals in our year end audits.**

#### **4. Old Business**

**General Discussion by the Board.**

**Discussion about ladder truck, utility truck and engine 10. No votes.**

#### **5. New Business**

##### **a. 2015/2016 Meeting Schedule**

**Motion by Warden McKenna to approve the schedule and a second by Warden St Germain. Approved Unanimously. 5-0-0**

#### **6. Public Comment**

**There is no public present**

**7. Motion to Adjourn by Warden McKeon and second by Warden McKenna. Approved Unanimously. 5-0 Meeting Ends at 7:16pm.**

**Date Agenda Posted: 09/21/2015**

**Date of Meeting: 10/04/2015**

**Date submitted to Board: 10/13/2015**

**Date posted on SOS: 10/12/2015 draft**

**Bob Lake**

**Lee Ann Lamothe**

**Chairman**

**Clerk**