

# **Manville Fire District – Minutes June 14, 2016**

**Date of Meeting: Tuesday June 14, 2016**

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

**Place of Meeting: St James Church**

**33 Division Street**

**Manville, RI 02838**

**1. Pledge of Allegiance – At 7:04 PM Vice Chairman McKenna calls the meeting to order and asks that we waive the saying of the pledge due to the fact that there was no flag.**

**2. Roll Call of Officers-**

**Present –**

**Warden James Akers**

**Warden Jerry St Germain**

**Warden Ron McKenna**

**Also Present –**

**Clerk Lee Lamothe.**

**Absent-**

**Chairman Bob Lake**

**Warden Paul McKeon**

**Chief Peter Adam**

**No taxpayers present.**

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

**Warden St. Germain makes a motion to accept the minutes of the May 10, 2016 Regular meeting as they are presented. There is a second by Warden Akers. Approved 3-0-0**

**4. Reports**

**a. Chairman Report & Communications – The Vice Chairman says there is no report.**

**b. Treasurer and Tax Collector Report – Treasurer/Tax Collector McKenna says that we are progressing on tax collections. We are currently at a 95.6% collection, up from 91.9% last month.**

**Motion by Warden St Germain and seconded by Warden Akers to approve the Treasurer/Tax Collector report. Approved 4-0-1 (McKenna)**

**c. Chief's report – Chief Adam reads the report. There were 55 runs – 40 in Manville, 10 in Albion, 3 in Cumberland, and 2 in North Smithfield. We averaged 5.1 firefighters per call. There were 2 nights of training events in April. One of them was for water supply and one for apparatus familiarization. We are down to 15 active members. The new fire alarm system will be installed next week.**

**Chief is thinking about converting the old tax assessors' office to a bunk room. There is a motion made by Warden St Germain to accept the report. There is a second by Warden Akers. Approved 5-0-0.**

## **5. Payment of Bills**

**The board reviews the bills for May 10 that total \$27426.09. There is a motion by Warden St. Germain and a second by Warden Akers to pay these bills as they are presented. The Chair calls for a vote. Approved 5-0-0.**

## **6. Income**

**There is a call by the Chair to approve income of \$252.00. There is a motion by Warden Akers and a second by Warden St Germain. Approved 5-0-0.**

## **7. Old Business –**

**a. Discuss possible site proposal to add a ramp to the east side of the station for improved accessibility.**

**Chair mentions that we want to make the Tax Assessors office totally accessible so a ramp is necessary. The Chief will be looking into quotes for this job per the approval of the board last month.**

## **8. New Business**

**a. Confirm RI Ethics Disclosures have been completed**

**All members confirm that they have filed electronically.**

## **9. Public Comment**

**No Public**

## **10. Motion to Adjourn**

**A motion to adjourn made by Warden McKenna at 7:26 PM, second by Warden St Germain. The Chair calls for vote, approved 5-0-0.**

**Date Agenda Posted SOS: 06/10/2016**

**Date of Meeting: 06/14/2016**

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

**Draft Minutes posted on SOS: 06/28/2016**

**Minutes submitted to/ and approved by Board: 07/12/2016**

**Approved Minutes posted on SOS: 07/26/2016**