

Manville Fire District – Minutes August 9, 2016

Date of Meeting: Tuesday August 9, 2016

Time of Meeting: 7:00pm

Place of Meeting: St James Church

33 Division Street

Manville, RI 02838

1. Pledge of Allegiance – At 7:01 PM Chairman Lake calls the meeting to order and asks that we say the pledge.

2. Roll Call of Officers-

Present –

Warden James Akers

Warden Jerry St Germain

Chairman Bob Lake

Warden Paul McKeon

Also Present –

Clerk Lee Lamothe.

Chief Peter Adam

Absent-

Warden Ron McKenna

One Taxpayer present

3. Motion to approve previous meeting minutes

Warden St. Germain makes a motion to accept the minutes of the July 12, 2016 Regular meeting as they are presented. There is a second by Warden Akers. Approved 4-0-0

4. Reports

a. Chairman Report & Communications – The Chairman says there has been a delay in the calendar call for the Desmarais case and it is now scheduled for August 30, 2016. The capital improvements underway have been delayed because the Chair has been out of town.

The Chairman and Chief have been working on the budget this week and the Chief will present the budget later.

b. Treasurer and Tax Collector Report–

No Report

c. Chief's report –Chief Adam presents his report. It has been an average month. The MFD has been allowed temporary use of a vacant building for training purposes. There is a motion made by Warden St Germain to accept the report. There is a second by Warden Akers. Approved 4-0-0.

5. Payment of Bills

The board reviews the bills for August 9, 2016 that total \$16630.24. Warden St Germain asks about the check to Summit Electric and the Chief clarifies what it is for. There is a motion by Warden Akers and a second by Warden St. Germain to pay these bills as they are

presented. Warden Akers amends his motion to say that he would like to pay the bills as presented plus the Narragansett Bay Commission monthly invoice when it is received. This is seconded by Warden St. Germain. Approved 4-0-0.

6. Income

There is a call by the Chair to approve income of \$105.00. There is a motion by Warden Akers and a second by Warden St Germain. Approved 4-0-0.

7. Old Business –

a. Update progress of adding a ramp to the east side of the station for improved accessibility.

The Chairman states that no progress has been made.

8. New Business

a. Budget Review and Comment The Chief presents the proposed budget to the wardens and we are now waiting for the updated tangible property rates from the Town. We will set the final rate based on the following budget and the current evaluation.

Chief reviews each line item in the budget. The final line fire department expense is budgeted to change only slightly. This amount includes a small raise for all the employees which is years past due. Chief also presents his wish list for capital fund expenditures.

The Chair asks if there should be another meeting. It is recommended that we have the meeting with September 6.

b. The Annual Meeting is Tuesday, September 13 at the Manville Rod and Gun Club.

9. Executive Session- No Executive Session

10. Public Comment

Paul Armstrong asks the Chief to get literature on the capital fund wish list before any items are purchased. He also recommends putting a note in with the Annual Meeting Notice to let the public know that there will be an opening for the clerk job and several other MFD positions so we can try to attract qualified people.

11. Motion to Adjourn

A motion to adjourn made by Warden St Germain at 8:05 PM, second by Warden Akers. The Vice Chair calls for vote, approved 4-0-0.

Date Agenda Posted SOS: 08/02/2016

Date of Meeting: 08/09/2016

Posted: SOS, MFD Station, Manville Post Office

Draft Minutes posted on SOS: 08/24/2016

Minutes submitted to/ and approved by Board: 09/06/2016

Approved Minutes posted on SOS: 09/13/2016