

# **Manville Fire District- Minutes**

**Date of Meeting: October 2, 2016**

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

**Place of Meeting: St. James Church**

**33 Division St**

**Manville, RI 02838**

**(Parish Center Office behind Church)**

**1. Call to Order and Pledge of Allegiance**

**2. Roll Call of Officers**

**Present:**

**Warden Jim Akers**

**Warden Ed Burbank**

**Warden Paul McKeon**

**Warden Ron McKenna**

**Warden Bob Lake**

**Chief Peter Adam**

**Tax Collector/Treasurer Donna Burbank**

**Clerk Katy Otoski**

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

**Motion made by Warden Akers to approve previous meeting's minutes, seconded by Warden McKeon. Minutes approved unanimously, no discussion.**

**4. Reports**

**a. Chairman report and communications:**

**b. Treasurer/Tax Collector report**

**Treasurer has the power to pay bills monthly. Motion made by**

**Warden Akers, seconded by Warden Burbank. Approved unanimously.**

**c. Chief's Report**

**Chief reported an average month for calls. Motion to accept Chief's report made by Warden Lake, seconded by Warden McKeon. Approved unanimously.**

**5. Payment of Bills**

**Motion made to pay the bills by Warden Akers, seconded by Warden Lake. Approved unanimously.**

**6. Income**

**Motion made to approve income by Warden Akers, seconded by Warden Burbank. No discussion. Approved unanimously.**

**7. Old Business**

**a. Update progress of adding ramp on the east side of the station for approved accessibility.**

**Chief Adam has no new updates on the progress of the ramp.**

**8. New Business**

**a. Charter Review**

**Two meetings to be called for Charter review. One to present the review to the tax payers and one to vote.**

**b. Resolution updates**

**The new thermal imaging camera is already in service. The UTV has been ordered and should be delivered in 2-3 weeks. The radios have been ordered and will be in within a week.**

**c. Discussion of monthly meeting schedule**

**Meetings to be moved to Wednesdays at 7:00pm. Warden McKeon**

**makes a motion to have the meetings moved to Wednesdays, seconded by Warden Burbank. No discussion, Approved unanimously.**

#### **9. Public Comment**

**No taxpayers present. No public comment.**

**Motion to go into Executive Session under Rhode Island General Law 42-46-4.**

**Public to vote on Executive Session**

**Motion made by Warden McKeon to go into Executive Session, seconded by Warden Akers**

**Motion made by Warden McKeon to leave Executive Session, seconded by Warden Akers**

**No vote taken**

#### **10. Motion to Adjourn**

**Motion to adjourn made by Warden McKeon, seconded by Warden Burbank. Meeting adjourned at 8:03pm.**