

Manville Fire District- Agenda

Date of Meeting: October 11, 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
3. Motion to approve previous minutes as posted
4. Reports
 - a. Chairman report and Communications
 - b. Treasurer and Tax Collector
 - c. Chief's Report
5. Payment of Bills
6. Income
7. Old Business
 - a. Update progress of adding ramp on the east side of the station for improved accessibility
8. New business
 - a. Charter Review
 - b. Resolution update
 - c. Discussion on monthly meeting schedule
9. Public comment

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

Public vote on executive session

10. Motion to adjourn

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.