

Approved 10/13/2011

Exeter Fire District

(September 8, 2011)

Call to Order

Vice Chairman Peter Wilbur called the September meeting of the Exeter Fire District to order at 7:06pm. Present were commissioners Lacouture, Wilbur, Aker, Slater and Nievera. There was one member of the public in attendance.

Public Comment

There was no public comment.

Treasurer's Report

Ms. Caito reported total current assets on hand (cash, checking, savings) to be \$181,006.91 as of May 31, 2011. Activity within the accounts brings the balance, as of August 08, 2011, to \$329,620.84. Mr. Nievera has compared the report of the treasurer with those from the bank and is satisfied with its accuracy. Mr. Nievera moved (Mr. Slater second) acceptance of the report of the treasurer. The motion carried unanimously.

Previous Month's Minutes

Mr. Aker moved (Mr. Slater second) acceptance of the minutes of the June meeting as presented. The motion carried 4-0. Mr. Nievera abstained citing his absence from the subject meeting. Mr. Nievera will re-circulate these minutes and file them with the Secretary of State's office at his earliest convenience.

Communications

Mr. Nievera reported that all operational mail had been given to the treasurer, Ms. Caito. He also reported that a letter from Vision Government Solutions (Opal Data) has been received.

Old Business

Mr. Nievera gave a brief presentation on the status of delinquent accounts. Q1 delinquent notices will be in the mail within the next two to three weeks. He also reported being notified by our collector that next week would bring several abatements and supplemental bills to be considered. He has also purchased two stamps (Paid in Full & Payment Received) for the office. They were purchased from a local business at a cost of about 1/3 less than the original stamps.

Mr. Wilbur reported that he has located an individual interested in the position of treasurer. He will e-mail the other commissioners when he receives a definite response. Ms. Caito indicated that she would remain as the district treasurer until her replacement has been

found.

New Business

Mr. Caito reported that the work being done by the volunteer departments is not being taken into consideration for reimbursement during emergency situations. Mr. Lacouture said that Mr. Chamberlain (Chief, EVFD #1) will be approaching the Town Council in reference to being considered as employees of the town during FEMA emergencies.

Mr. Lacouture reported that several large trees had been taken down by the wind during the recent hurricane. He also reported that Station #2 had several problems with the alarm system at Camp E-Hun-Tee. Upon investigation it had been determined that the camp was out of business.

Mr. Caito reported that the Rescue Corps had purchased a new rescue vehicle to replace an older vehicle.

Next Meeting

The next meeting of the Exeter Fire District Board of Commissioners will be held on October 13, 2011. The meeting will be held in the program room of the Exeter Public Library and will begin at 7:00pm.

Adjournment

Mr. Aker moved (Mr. Wilbur second) adjournment at 7:42 pm. The motion carried unanimously.

Respectfully Submitted,

Bill Nievera, Clerk

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