

Approved 01/09/2012

Exeter Fire District

(January 12, 2012)

Call to Order

Chairman Peter Lacouture called the January meeting of the Exeter Fire District to order at 7:02pm. Present were commissioners Lacouture, Wilbur, Aker, Gallagher, Rooney and Nievera. There were two members of the public in attendance.

Public Comment

There was no public comment.

Treasurer's Report

Ms. Caito reported beginning account balances to be \$281,950.72 as of October 10, 2011. Activity within the accounts brings the balance, as of December 8, 2011 to \$219,814.31. Mr. Nievera has compared the report of the treasurer with those from the bank and is satisfied with its accuracy. Mr. Nievera moved (Mr. Wilbur second) acceptance of the report of the treasurer. The motion carried unanimously.

Ms. Caito also stated that the district is poised, once again, to exceed the insured limits in our accounts and is recommending early payment of the Q3 distributions to the organizations. Mr. Nievera suggested that we wait until the February meeting to make the

decision. It was agreed to do so.

Ms. Caito also gave a brief report on the transfer of authority between herself and the newly appointed treasurer, Ms. MacDonald.

Previous Month's Minutes

Mr. Wilbur moved (Mr. Gallagher second) acceptance of the minutes of the November meeting as presented. The motion carried unanimously. 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 for her action. He also reported completing and submitting the 2011 Govt. Units Survey. Additionally, he has returned the information requested by the RI Ethics Commission.

Old Business

Mr. Nievera read the report of the collector as well as the most recent delinquent report.

Mr. Lacouture gave a brief explanation of the budget timeline and the process that we will follow.

New Business

Chief Chamberlain (EVFD#1) continues to advance on their ISO project as well as work on his (2012-13) budget request.

Mr. Lacouture (EVFC#2) gave a brief report on the recent hunting fatality on the state land off Austin Farm Rd.

Chief Caito (Exeter Rescue Corps) reported that the new rescue vehicle was in service and they intend to retain possession of the older vehicle as a “spare”. He also reports the receipt of a power stretcher and a CPR machine. Two Life Pak-15’s have been purchased for the first run trucks. Chief Caito offers that Exeter has two of the best equipped rescue vehicles in the state.

Next Meeting

The next meeting of the Exeter Fire District Board of Commissioners will be held on Thursday, February 9, 2012. The meeting will be held in the program room of the Exeter Public Library.

Additionally, a budget hearing will be held on Thursday, February 23, 2012. That meeting will be held at the Exeter Rescue Corps building located at 669 Ten Rod Rd. Both meetings will begin at 7:00pm.

Adjournment

Mr. Nievera moved (Mr. Aker second) adjournment at 8:41pm. The motion carried unanimously.

Respectfully Submitted,

Bill Nievera, Clerk

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