

Approved 02/14/2013

Exeter Fire District

(January 10, 2013)

Call to Order

Chairman Peter Lacouture called the January meeting of the Exeter Fire District to order at 7:03pm. Present were commissioners Lacouture, Aker, Wilbur, Slater, Rooney, Chappell and Nievera. There were 6 members of the public in attendance.

Public Comment

There was no public comment.

Treasurer's Report

Due to illness, Ms. MacDonald was not present therefore there was no report of the treasurer.

Previous Month's Minutes

Mr. Aker moved (Mr. Wilbur second) acceptance of the minutes of the September 13th meeting. 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 has been given to the treasurer for her action. And that he had received the authorization to use the EWG Jr/Sr High School auditorium for our annual meeting in April of this year. Additionally he reported that he had received and answered two letters from district members concerning the payment of late fees and the installation of a “drop box” for district payments to be located at the town hall.

Old Business

Mr. Nievera gave a report on the status of delinquent accounts to date. He also reported on the amount of taxes that had been collected to date.

Mr. Lacouture stated that he was interested in adjusting the Ad hoc committees but, that discussion could take place during a later meeting.

Mr. Wilbur reported several very productive meetings with the officials of the Rescue Corps. He noted that his committee was a “work in progress” and that the discussions were moving along.

New Business

After a brief explanation by Mr. Lacouture that several Exeter Rescue employees had approached a Town Council member alleging irregularities in patient care issues and management procedures

relative to hiring and employee relations, Chief Colacone (Exeter Rescue Corps) read a statement indicating that since there was an investigation currently being conducted by the RI Dept. of Health, he “did not want to say anything that might impede or taint the integrity of a RI Dept. of Health investigation”.

Next Meeting

The next regularly scheduled meeting of the Exeter Fire District Board of Commissioners will be held on February 14, 2013. The meeting will be held in the program room of the Exeter Public Library, and will begin at 7:00pm.

Additionally there will be a budget hearing held on February 28, 2013. That meeting will be held at the Center for Threat, Risk and Vulnerability, located at 742 Ten Rod Rd. in Exeter. (This is the site of the former Jehovah Witness bldg.) That meeting will also begin at 7:00pm.

Adjournment

Mr. Aker moved (Mr. Nievera second) adjournment at 7:40 pm. The motion carried unanimously.

Respectfully Submitted,

Bill Nievera, Clerk
Exeter Fire District