

Approved 07/17/2013

Exeter Fire District

(June 13, 2013)

Call to Order

District Clerk and interim Chair, Bill Nievera, called the June 13th meeting of the Exeter Fire District to order at 7:02pm. Commissioners Aker, Slater, Rooney, Franklin and Nievera were present. Ms. MacDonald, district treasurer, was also present. There were 30 members of the public in attendance.

Public Comment

There was no comment from the public.

Treasurer's Report

Ms. MacDonald reported an ending balance of \$260,443.81 as of May 8, 2013. The June statement closes on the 10th of the month and has not yet been received by Ms. MacDonald. Mr. Aker moved (Mr. Rooney second) accepting the report of the treasurer. The motion carried unanimously.

Previous Month's Minutes

Mr. Franklin moved (Mr. Rooney second) acceptance of the minutes

of the May 30th 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. Mr. Nievera also reported the receipt of another governmental survey. This one deals with communications equipment and dispatching services. He gave the survey to Mr. Franklin and requested him to complete and return it to the proper authority.

Old Business

Mr. Nievera read the report of the collector and gave a brief review of the upcoming tax sale. He noted that there were 9 properties remaining on the list. And that Ms. McMahon was currently in negotiations with four of the property owners for full payment. The sale is scheduled for Wednesday, June 19th. He also reported that a new phone has been purchased for the office.

Bill Haas (EVFC#2) distributed a proposal for the commissioner's consideration. The proposal would require that should the Rescue Corps cease to exist as they do now, a provider of rescue services to the town of Exeter, the Rescue Corps will surrender all equipment, after payment of debts and obligations have been honored, to the fire

district.

New Business

Chief Jordan notified the commissioners that he has been elected chief of the Exeter Rescue Corps for a period of 6 months.

Mr. Rooney suggested the addition of legal representation at our monthly meetings. A short discussion ensued after which Mr. Aker moved (Mr. Nievera second) writing an RFP for legal services to be used on an “as needed basis.” The funds to pay for this legal service would be taken from the reserve fund. Mr. Nievera will research the RFP process.

Next Meeting

The next regular meeting of the board of commissioners will be held on Wednesday, 07/17/2013. Please note change of day and venue. The meeting will be held in the function hall of EVFD#1 located at 305 Ten Rod Rd. and will begin at 7:00pm.

Executive Session

The board of commissioners entered into executive session at 8:45pm.

Mr. Aker moved (Mr. Slater second) closing the executive session at 9:05pm. The motion carried unanimously.

Adjournment

Mr. Aker moved (Mr. Franklin second) adjournment at 9:06 pm. The motion carried unanimously.

Respectfully Submitted,

Bill Nievera, Clerk

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