

**Approved 10/10/2013**

**Exeter Fire District**

**(September 12, 2013)**

**Call to Order**

**Chairman Scott Kettelle called the September 12th meeting of the Exeter Fire District to order at 7:05pm. Commissioners Kettelle, Rooney, Whitford, Slater, Franklin, Aker and Nievera were present. District treasurer Ms. MacDonald and attorney Peter Ruggiero were also present. There were four (4) members of the public in attendance.**

#### **Public Comment**

**There was no public comment.**

#### **Treasurers' Report**

**Mr. Aker moved (Mr. Nievera second) the acceptance of the report of the treasurer. The motion carried unanimously. Ms. MacDonald explained the difference between her figures and the figures on the deposit detail report. Mr. Nievera explained that the deposit detail report was to be used as a direct form of communications between the collector and the treasurer.**

#### **Previous Month's Minutes**

**Mr. Aker moved (Mr. Rooney second) acceptance of the minutes of**

**the August 14th 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.**

**Mr. Rooney moved (Mr. Aker second) acceptance of the minutes of the executive session held at the August 14th meeting. That motion also carried unanimously. Mr. Rooney moved (Mr. Franklin second) unsealing the executive session minutes of the August 14th meeting. That motion carried unanimously.**

## **Communications**

**Mr. Nievera reported that all operational mail has been given to the treasurer for her action. Mr. Kettelle signed a letter to the Sec. of State's office granting Mr. Nievera the authority to update district info relative to the posting of meetings/minutes.**

## **Old Business**

**Mr. Nievera read the report of the collector. He also reviewed the delinquent taxpayer report and gave a brief overview of the accounts to be placed on the next tax sale list. He also reported that the computer in the office is nearly nine years old and should be replaced in the not too distant future. He will obtain pricing for same at his earliest opportunity.**

**Mr. Nievera suggested that the cost reduction/consolidation committee be dissolved and that responsibility be taken over by the**

organizations. It was agreed upon to do so. The other committees reported “nothing new to report”.

## **New Business**

Chief Chamberlain reported as to the progress of a grant in the amount of \$42,000 allowing for the purchase of several sets of personal protection equipment (PPE). Also, that he had four (4) new volunteers enrolled in the FF I course.

Chief Franklin reported that his station has received an AED unit as well as an oxygen set up.

He thanked Cindy Horan for her assistance in procuring these items.

Chief Jordan reported that things are progressing well at the Rescue Corps.

Chairman Kettelle reported that the dispatch center had taken a damaging lightning strike during the storm last week. The damage was estimated to be \$35,000. Electrical damage was also experienced at the town hall. Mr. Kettelle also reported that he had managed to convince the insurance company to reduce their deductible from \$15,000 to \$5,000.

Mr. Rooney moved (Mr. Aker second) pursuant to RIGL §42-46-4 & 5(a) (2) Potential Litigation (Dissolution of rescue service company), that the board enter into executive session. The roll call vote was unanimous. Executive session was entered at 8:13pm.

**At 9:07 Mr. Aker moved (Mr. Rooney second) returning to open session. On a roll call vote, the motion passed unanimously.**

### **Next Meeting**

**The next regular meeting of the Board of Commissioners of the Exeter Fire District will be held on Thursday, 10/10/2013. The meeting will be held in the program room of the Exeter Public Library and will begin at 7:00pm.**

### **Adjournment**

**Mr. Nievera moved (Mr. Aker second) adjournment at 9:11 pm. The motion carried unanimously.**

**Respectfully Submitted,**

**Bill Nievera, Clerk**

**Exeter Fire District**