

Approved 02/13/2014

Exeter Fire District

(January 9, 2014)

Call to Order

Chairman Scott Kettelle called the January 9th meeting of the Exeter Fire District to order at 7:09pm. Commissioners Scott Kettelle, Kevin Rooney, Patricia Whitford, Andrew Slater, Charles Franklin, Larry Aker and Bill Nievera were present. District treasurer Pauline Macdonald and attorney Peter Ruggiero were also present. There were nine (9) members of the public in attendance.

Public Comment

There was no public comment.

Treasurers' Report

As of November 27, 2013 the closing balance in the district accounts was \$375,612.30. Activity within the accounts brings the balance, as of December 26, 2013 to \$392,591.81 Ms. Whitford moved (Mr. Rooney second) accepting the report of the treasurer. The motion carried unanimously.

Previous Month's Minutes

Ms. Whitford offered an amendment to the minutes of the previous meeting. The minutes were amended to reflect her change. Mr. Aker

moved (Mr. Rooney second) accepting the minutes of the December 12th meeting, as amended. 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.

Old Business

Mr. Nievera reported that there is approximately \$7,000 to be deposited into the district account on Saturday of this week. That money is represented by an open batch of tax collections.

He also informed the board that abatements would process at the end of the month when the distinct collector returns from her vacation.

And that nothing has been accomplished on the acquisition of a credit card for the district.

New Business

Chief Chamberlain gave a status report on his \$40,000 grant. He also stated the he had four more firefighters trained to the 1001 standard.

Mr. Kettelle reported that the Rescue Corps has been busy with personnel issues and continues to push for more volunteerism within

the organization.

Mr. Nievera moved (Mr. Rooney 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 7:17pm.

Mr. Aker moved (Mr. Rooney second) exiting the executive session and returning to the regular portion of the meeting at 9:35pm. On a roll call vote, the motion passed unanimously. Mr. Aker moved (Mr. Slater second) sealing the minutes of this executive session. On a roll call vote the motion carried unanimously. It was announced by the Chair that no votes were taken in the executive session.

Next Meeting

The next regular meeting of the Board of Commissioners of the Exeter Fire District will be held on Thursday, 02/13/2014. 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 02/27/2014. That meeting will be held at the Global Center for Threat, Risk and Vulnerability located at 742 Ten Rod Rd. That meeting will also start at 7:00pm.

Adjournment

**Mr. Nievera moved (Mr. Rooney second) adjournment at 9:35pm.
The motion carried unanimously.**

Respectfully Submitted,

Bill Nievera, Clerk

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