

Vice President Kevin Rooney called the meeting of the Exeter Fire District to order at 7:05 pm at the Exeter Fire Station #2. Commissioners Ross Aker, Charles Franklin, Kevin Rooney, Andrew Slater, Patricia Whitford were present. Also present Attorney Peter Ruggiero, Chief Tom Lawrence. Absent: Commissioners Scott Kettelle, and William Nievera. 6 members of the public in attendance.

**Public Comment:** No public comment this evening.

The Fire District Legislation has passed the General Assembly Senate and the House. Scott Kettelle has met with Brad Preston over the insurance one more meeting will put things in order. Kevin continues to work on the loans. Peter D'Orsi is waiting on the signature cards. Margaret Caito presented a letter that she is sending out to the vendors for change of name and address, Attorney Ruggiero recommended a change take out the statement about contracts.

**Consent agenda:** Peter D'Orsi bookkeeper for the Fire District EMS division needs approval before paying bills a consent agenda would allow one monthly vote on bills up to a certain amount. Motion made by Ross Aker to set the Consent agenda at \$1,000.00 second by Charles Franklin. Voted unanimously in the affirmative.

Richard Satchwill signed over the titles and registrations of the rescue vehicles to the district.

**Executive Session:**

**Motion** made by Ross Aker to enter into executive session at 7:42 PM., pursuant to RIGL 42-46-4, Second by Charles Franklin. Vote: Kevin Rooney-yes, Charles Franklin-yes, Patricia Whitford-yes, Andrew Slater, -yes, Ross Aker-yes. Voted unanimously in the affirmative.

**Motion** made by Ross Aker to exit executive session and return to open session at 9:40 pm, with no votes taken in executive session second by Charles Franklin vote; Kevin Rooney-yes, Charles Franklin-yes, Patricia Whitford-yes, Andrew Slater-yes, Ross Aker-yes. Voted unanimously in the affirmative.

**Motion** made by Ross Aker to seal the minutes of the executive session, second by Kevin Rooney Voted unanimously in the affirmative.

Next meeting June 26, 2014 at Fire Station #2 change in time to 6:30 PM.

**Motion** made by Ross Aker to adjourn at 9:41pm second by Kevin Rooney. Voted unanimously in the affirmative.

Respectfully Submitted

Patricia L. Whitford, Commissioner