

Vice Chairman Kevin Rooney called the Regular Meeting of the Exeter Fire District to order on January 08, 2015 at 7:09 pm at the Exeter Public Library.

Roll Call: Commissioners Present Kevin Rooney, Patricia Whitford, Charles Franklin, Andrew Slater, Ross Aker. Commissioners absent Scott Kettelle, William Haas.

Also present Attorney David Petrarca, Pauline MacDonald Treasurer, EMS Chief Tom Lawrence.

Public Comment: Jack Kliever, past Rescue chief spoke as the transfer of the rescue is dissolving he is wondering what else needs to be done.

Minutes: Motion made by Charles Franklin to accept the Regular Meeting minutes of December 11, 2014 second by Ross Aker. Vote taken; Kevin Rooney yes, Patricia Whitford yes, Charles Franklin yes, Andrew Slater yes, Ross Aker abstain he was not present on December 11, 2014. Motion passes.

Treasurer report: Motion made by Charles Franklin to accept the Treasurer's Report as presented (attached) second by Ross Aker. Voted unanimously in the affirmative

Communications: Letter from Auditors Hoyt Filippetti & Malaghan LLC. informing the Board that they do auditing for Fire Districts. Notice from the state Dept of Administration in regards to application EFD-14-01, Purchase of Exeter Rescue Corporation the application has been completed and is in conformance with applicable State Guide Plan elements.

Archiving Rescue records: Brief discussion on obtaining of a seal tight container to store Rescue records Scott is looking into this.

Appointment of Clerk: Discussion Patricia Whitford stated she would continue to act as clerk but would not take the title at this time.

Liaison to Tax Collector: Motion made by Kevin Rooney to appoint Ross Aker to the position of liaison to the Tax Collector, Second by Charlie Franklin Voted Unanimously in the affirmative.

Ross stated he met with the Tax Collector to review the office, there are still concerns over collecting of the interest, the board had discussed this in the past and it will remain at the 12% as voted at the annual meeting 4/9/14.

State Police Location: Kevin stated there will be a meeting tomorrow January 9, 2015 at the Rescue Building with Cornell O'Donnell, Bill Haas will be present.

Budget for 2015-2016: Kevin review the timeline, budget forms to the entities will be sent with return of February 1, 2015 and set the Public Hearing for February 26, 2015. Ross stated he would like to see zero base budgets.

New Business: Attorney Petrarca spoke in regards to the loan documents all the documents were signed on the 30th of December, 2014 by the Chairman and acting secretary now we need motions to ratify.

- A. Motion made by Ross Aker Resolution of the Board authorizing the amendment and the ability of the President and acting Secretary to execute and deliver USDA Loan Agreements and other loan instruments. Second by Andrew Slater, Voted unanimously in the affirmative.
- B. Motion made by Ross Aker of Ratification of all prior actions of the President and acting Secretary in furtherance of the USDA loans. Second by Andrew Slater, Voted unanimously in the affirmative.

EMS Report; Chief Lawrence presented the EMS report (attached)

Exeter #1; No report

Exeter #2; Charlie Franklin stated they have been very busy with the accidents on Route 165

Administrated issues: Kevin stated there will be a meeting tomorrow morning January 9, 2015 at 9:00 am at Kingston Fire Station with Ken Block, Scott will attend the meeting Mr. Block has questions of the fire districts across the state.

Respectfully submitted,

Patricia L. Whitford

Acting Clerk Exeter Fire District