

# **EXETER FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING**

**June 9, 2016 - 7:00 PM**

## **MEETING MINUTES**

**Meeting Location: Exeter Public Library**

**773 Ten Rod Road**

**Exeter, RI 02822**

### **1. Call to Order**

The meeting was called to order at 7:06 p.m. by the Chair, Charles Franklin.

### **2. Roll Call**

**Members Present: George Lieb; Bill Haas; Charles Franklin; Robert Johnson; Robert Pacheco, Bill Nievera, and Andrew Slater was absent. Also present, Legal Counsel Peter Ruggiero, Exeter #1 Chief Chamberlin, EMS Chief Lawrence and Jean McMahon, EFD Tax Collector.**

### **3. Public Comment**

**None**

### **4. Approval of Minutes (5-12-16)**

**5. Mr. Haas made a motion to approve of the Commissioners meeting minutes of 05-12-15. The motion was seconded by Mr. Nievera. The motion passed unanimously by all members present.**

### **6. Treasurer's Report**

**Motion to table by Mr. Nievera, seconded by Mr. Haas, all in favor.**

## **7. Communications**

**None.**

## **8. Old Business**

**Transfer of old rescue corporation funds were discussed and determined that it will be worked on until we actually receive the funds.**

## **9. New Business**

**A. New tax bills are to be reviewed and mailing date set.**

**B. Boiler replacement at Rescue Building was discussed and Mr. Haas was getting three bids on boiler and a small shed like structure to house it. Looks like we will be able to do this this fiscal year.**

**C. Reviewed need for meetings for July and August, July will be held to award bids.**

## **9. Reports**

**A. Tax abatement were reviewed and tax bills will need to be reviewed by a board members. Mr. Nievera and Mr. Lieb volunteered. The tax bill process was also reviewed by Jean McMahon.**

**D. Chief Lawrence discussed payments to VSI. Rescue 3 needs some work. Much discussion about Phoenix House EMS runs and policy that governs it.**

**E. Exeter 1 report normal operations at this time. MVA calls are up**

**F. Exeter 2 report thing are going well.**

## **10. Administrative Issues**

**Mr. Nievera expressed his concerns about the Gardner Rd access issue.**

### **Adjournment**

**Mr. Lieb made motion to adjourn. Mr. Franklin seconded. Motion passed unanimously.**

**The meeting adjourned at 8:36 pm.**

**Next meeting is July 14th @ Exeter 2**

**Respectfully submitted,**

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**Robert J. Pacheco, Jr.**

**District Secretary**