

EXETER FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

May 12, 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 7:05 p.m. by the Chair, Charles Franklin.

2. Roll Call

Members Present: George Lieb; Bill Haas; Charles Franklin; Robert Johnson; Robert Pacheco, new board member Bill Nievera, and Andrew Slater arrived at 8:12. Also present, Legal Counsel Peter Ruggiero, Fire #1 Chief Chamberlin, EMS Chief Lawrence.

3. Public Comment

None

4. Approval of Minutes (4-13-16)

Approval not needed – Public Meeting.

5. Treasurer's Report

Quarterly report was submitted. Motion by Mr. Franklin, seconded by Mr. Haas, all in favor.

6. Communications

None.

7. Old Business

None.

8. New Business

A. Election of Board.

Motion by Mr. Haas to elect board as it currently stands. Seconded by Mr. Franklin, all in favor.

B. Summer Schedule.

Discussion about July and August meetings being needed. No action.

9. Reports

A. Tax Collectors Office.

Tax Sale May 13th see attached report.

B. EMS Chief

Chief stated that the EMS is getting good comments from the public. See attached report.

C. Exeter Fire Dept. #1

Trailer fire in Split Rock caused concern.

D. Exeter Fire Dept. #2

They are working with DEM on video about working with forestry hose.

10. Administrative Issues

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

Adjournment

Mr. Haas made motion to adjourn. Mr. Nievera seconded. Motion passed unanimously.

The meeting adjourned at 8:25 pm.

Respectfully submitted,

Robert J. Pacheco, Jr.

District Secretary