

EXETER FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

February 11, 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 7:08 p.m. by the Chair, Charles Franklin.

2. Roll Call

Members Present: George Lieb; Bill Haas; Charles Franklin; Robert Johnson; Robert Pacheco. Andrew Slater was absent. Also present, Legal Counsel Peter Ruggiero, Fire #1 Chief Chamberlin, Fire #2 Chief Franklin, EMS Chief Lawrence, and three members of the public.

3. Public Comment

None

4. Approval of Minutes (1-14-16)

Mr. Johnson made a motion to approve of the Commissioners meeting minutes of 1-14-16. The motion was seconded by Mr. Haas.

The motion passed unanimously by all members present.

5. Treasurer's Report

None

6. Communications

The board has received a bill from the Town of Exeter for \$5000 for pavement of the parking lot by Cardi. Motion was made by Mr. Haas to approve payment of the bill, it was seconded by Mr. Johnson. The motion passed unanimously by all members present.

7. Old Business

A. Budget time line, Hearing on 2-25-16, SOS and Exeter Town Hall Exeter Fire District warrant/ad/public notice in Providence Journal or Standard Times.

8. New Business

A. Discussion regarding Exeter #1 Budget request and proposed 50% increase.

B. Discussion regarding Exeter #2 Budget request proposed 2.8% increase.

C. Discussion regarding Exeter EMS Budget request proposed 3.8% increase.

D. Discussion regarding Exeter Dispatch Budget request proposed 3.8% increase.

E. Discussion regarding Exeter Admin Budget request proposed 3% increase.

9. Reports

A. Tax Collectors Office, attached. Questions about abatement

approvals and new liaison to the tax collector. Mr. Lieb will get YTD total from Jean.

None

B. EMS Chief

See attached.

C. Exeter Fire Dept. #1

None

D. Exeter Fire Dept. #2

None

10. Administrative Issues

None

Adjournment

It was announced that the next meeting of the Board will be at 7:00pm on February 25th, 2016 at Exeter #1.

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

The meeting adjourned at 9:25 pm.

Respectfully submitted,

Robert J. Pacheco, Jr.

District Secretary