

**HOPKINS HILL FIRE DISTRICT
1 BESTWICK TRAIL
COVENTRY, RI 02816**

**A MEETING OF THE EXECUTIVE BOARD TOOK PLACE ON MONDAY,
AUGUST 5, 2013 AT THE HOPKINS HILL FIRE STATION.**

**VICE MODERATOR, KEN BURDICK, CALLED THE MEETING TO
ORDER AT 7:08 P.M. MODERATOR, DAN DANIS, ABSENT.**

**PRESENT: KENNETH BURDICK, CAROL DION, DENISE BROWN,
CHIEF FRANK BROWN, CARRIE MOORE.**

ABSENT: DAN DANIS, DENISE DEGRAIDE, BARBARA KANE

NO EXECUTIVE SESSION

**KEN BUDICK MADE A MOTION TO APPROVE & WAIVE READING OF
JUNE, 2013 MINUTES. SECOND BY DENISE BROWN. ROLL CALL
VOTE WAS
UNANIMOUS. COPIES PLACED ON FILE.**

**TREASURER'S REPORT WAS GIVEN BY CLERK, CAROL DION.
TREASURER, BARBARA KANE, ABSENT.**

CHECKING ACCOUNT: \$37,669.63	SAVINGS: \$274,155.82
RESCUE ACCOUNT: \$154,539.21	SOVERIGN BANK: \$5,147.72

CD: \$23,072.50

CD: \$32,016.27

KEN BURDICK MADE A MOTION TO ACCEPT, SECOND BY CARRIE MOORE.

ROLL CALL VOTE WAS UNANIMOUS AND COPY PLACED ON FILE.

TAX COLLECTOR'S REPORT WAS GIVEN BY DENISE BROWN.

TRIAL BALANCE REPORT FROM 6/1/13 TO 7/30/13

**PAYMENTS: \$96,271.90, ABATEMENTS: \$94.31 UNCOLLECTED
BALANCE:**

\$134,011.78, PENALTY PAID: \$2,202.81

**TAX SALE SEPTEMBER 6, 2013. 21 PROPERTIES. TAXES, PENALTY
AND LEGAL FEES \$35,691.14. PUT IN KENT COUNTY TIMES ON
AUGUST 16, 2013.**

**CARRIE MOORE MADE A MOTION TO ACCEPT, SECOND BY CAROL
DION. ROLL CALL VOTE WAS UNANIMOUS AND COPIES PLACED
ON FILE.**

STREET LIGHTING/HYDRANT REPORT: NO REPORT

CHIEF'S REPORT WAS GIVEN BY CHIEF FRANK BROWN.

***ACCOUNT BALANCE FOR YEAR 2013-2014. EVERYTHING
LOOKING GOOD.**

***RESCUE ACCOUNT: TAKING IN AN AVERAGE OF \$17,420.48 PER
MONTH**

***CHIEF CHECK REGISTER: WROTE OUT CHECKS FOR \$638.20,
DEPOSITS**

\$1,259.45. BALANCE \$1,535.19.

***JIM HUMMEL, HUMMEL REPORT, REQUESTED FIRE DISTRICT'S BUDGET'S FOR THE PAST 5 YEARS. REQUESTED INFORMATION WAS SENT TO HIM ON 6/28/13.**

***HOPKINS HILL FIRE DEPARTMENT WAS AWARDED AN AFG GRANT OF \$108,296.00. WE WILL BE REPLACING 14 SCOTT AIR PACKS. OUR SHARE TO PAY IS \$5,700.00. TO COME OUT OF RESCUE ACCOUNT.**

***ANTHONY FIRE DISTRICT LOST ENGINE IN THEIR RESCUE AND HAS BEEN USING OUR RESERVE RESCUE. WILL ASK THEM IF THEY WOULD LIKE TO BUY IT FOR \$10,000.00. (SEE NEW BUSINESS).**

***HOUSE BILL #H5179: REGARDING OPEN MEETINGS. AS OF AUGUST, 2013 ALL MINUTES TO BE POSTED OF STATE WEBSITE.**

***HOUSE BILL #H6101: TAX CLASSIFICATION BILL PASSED. HOPKINS HILL WILL HAVE A RESIDENTIAL AND COMMERCIAL RATE.**

***HOUSE BILL #H5930 RELATING TO TAXATION, MAXIMUM LEVY PASSED THE HOUSE AND IS NOW IN SENATE FINANCE COMMITTEE.**

***HOUSE BILL #6193 TO CREATE A SPECIAL LEGISLATIVE COMMISSION TO STUDY THE CREATION AND ESTABLISHMENT OF ONE INDEPENDENT OR MUNICIPAL FIRE DISTRICT IN COVENTY.**

NO ACTION TAKEN.

***EMAIL WAS SENT TO REP. GORDON FOX AND REP. NICHOLAS MATTIELLO**

FROM CHIEF FRANK BROWN REGARDING LEGISLATION H6101. CHIEF'S CONCERN WAS THAT BILLS RELATING TO FIRE DISTRICTS HAVE NOT MADE IT OUT OF COMMITTEE. HE SAID THAT FIRE DISTRICTS SHOULD BE TREATED LIKE ANY CITY OR TOWN. REP. GORDON FOX REPLIED THANKING FOR SUPPORT OF H6101 AND THAT BILL HAS PASSED HOUSE AND SENATE AND IS WAITING ON GOVERNOR FOR FINAL ACTION.

***RECEIVED A THANK YOU NOTE FROM CARRIE MOORE FOR FLOWERS WE SENT HER AFTER HER SURGERY.**

CARRIE MOORE MADE A MOTION TO ACCEPT, SECOND BY CAROL DION.

ROLL CALL VOTE WAS UNANIMOUS. COPIES PLACED ON FILE.

OLD BUSINESS: NONE

NEW BUSINESS:

1. KEN BURDICK MADE A MOTION THAT THE CHIEF BE AUTHORIZED TO SELL THE RESERVE RESCUE TO ANTHONY FIRE DISTRICT, IF THEY ARE INTERESTED, FOR NO LESS THAN \$8,000.00. SECOND BY CARRIE MOORE, ROLL CALL VOTE WAS UNANIMOUS.

GOOD OF DISTRICT: NONE

ADJOURNMENT AT 7:55.P.M.

RESPECTFULLY SUBMITTED

CAROL DION, CLERK