

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

**A MEETING OF THE EXECUTIVE BOARD TOOK PLACE ON MONDAY,
DECEMBER 2, 2013 AT THE HOPKINS HILL FIRE STATION.**

**MODERATOR, DAN DANIS, CALLED THE MEETING TO ORDER AT
7:01 P.M.**

**PRESENT; DENISE BROWN, DENISE DEGRAIDE, CAROL DION,
BARBARA KANE, KEN BURDICK, DAN DANIS, CARRIE MOORE,
CHIEF FRANK BROWN.**

WENT INTO EXECUTIVE SESSION AT 7:01 P.M.

**KEN BURDICK MADE A MOTION TO SEAL MINUTES OF EXECUTIVE
SESSION, SECOND BY DENISE BROWN. VOTE: CAROL DION-YES,
CARRIE MOORE-YES,
DAN DANIS-YES, BARBARA KANE-YES, DENISE DEGRAIDE-YES.**

MINUTES OF

EXECUTIVE SESSION CLOSED AND SEALED AT 7:23 P.M.

RECONVENE MEETING AT 7:23 P.M.

**DENISE BROWN MADE A MOTION TO APPROVE AND WAIVE
READING OF OCTOBER 7, 2013 MINUTES. SECOND BY CARRIE**

MOORE. VOTE: DAN DANIS-YES, CAROL DION-YES, KEN BURDICK-YES, BARBARA KANE-YES, DENISE DEGRAIDE-YES. MOTION PASSED AND COPIES PLACED ON FILE.

TREASURER'S REPORT WAS GIVEN BY BARBARA KANE.

SAVINGS-\$457,294.53 CHECKING-\$63,988.58 RESCUE ACCOUNT-\$167,603.05

SOVEREIGN BANK-\$5,908.53 CD-\$23,217.08 CD-\$32,216.90

KEN BURDICK MADE A MOTION TO ACCEPT, SECOND BY DENISE DEGRAIDE.

VOTE: CAROL DION-YES, CARRIE MOORE-YES, DAN DANIS-YES. MOTION PASSED AND COPY PLACED ON FILE.

TAX COLLECTOR'S REPORT WAS GIVEN BY DENISE BROWN.

TRIAL BALANCE REPORT FROM 10/1/13 - 12/2/13.

COLLECTED-\$394,762.68 PENALTIES-\$2,483.46 UNCOLLECTED BALANCE-\$547,961.24.

*** DENISE BROWN WOULD LIKE PERMISSION TO WRITE OFF OLD ACCOUNTS FROM 2002-2003 TOTAL \$522.33.**

***DISCUSSION ON PROPERTIES FROM 2009 NOT BEING PAID DUE TO BANKRUPTCY.**

***DENISE BROWN TO GET A LIST TOGETHER FROM 2008 AND PRIOR AS TO WHAT IS OWED THE DISTRICT AND PRESENT TO BOARD AT FEBRUARY MEETING.**

***GLEN CARLSON IS TO CONSULT WITH DENISE BROWN ON LEGISLATION FOR UCC LIENS.**

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

CAROL DION-YES, BARBARA KANE-YES, DAN DANIS-YES, DENISE DEGRAIDE-YES.

MOTION PASSED AND COPIES PLACED ON FILE.

HYDRANT REPORT GIVEN BY CHIEF FRANK BROWN. NO REPORT

STREET LIGHTING REPORT WAS GIVEN BY CHIEF FRANK BROWN.

TIMBER TRAIL IS STILL WAITING FOR THEIR STREET LIGHTS.

NATIONAL GRID TO FIX UNDERGROUND CONDUIT PROBLEM.

PICERNE PROPERTIES IS RESPONSIBLE FOR COST.

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

KEN BURDICK-YES, DENISE BROWN-YES, DENISE DEGRAIDE-YES, BARBARA KANE-YES, DAN DANIS-YES. MOTION PASSED.

CHIEF'S REPORT WAS GIVEN BY CHIEF FRANK BROWN.

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

***RESCUE ACCOUNT-TAKING IN AN AVERAGE OF \$16,314.47 PER MONTH.**

***CHIEF'S CHECK REGISTER-WROTE OUT CHECKS FOR \$3,555.65, DEPOSIT \$5,735.00, BALANCE \$4,100.91.**

***RECEIVED LETTER FROM ATTORNEY GENERAL OFFICE**

REGARDING AMENDED OPEN MEETING ACT.

***ON BEHALF OF GENERAL ASSEMBLY AND SENATOR LEONIDAS RAPTAKIS. A LEGISLATIVE GRANT CHECK WAS PRESENTED TO HOPKINS HILL FOR \$2000.00. MONEY WILL BE USED TO PROVIDE FIREFIGHTER 1 TRAINING.**

***RECEIVED A REQUEST FOR 2010,2011,2012 AND 2013 BUDGETS FROM NEIL HYTINEN OF WARWICK. CHIEF BROWN SENT OUT CERTIFIED MAIL ON NOVEMBER 23, 2013.**

***REPAIRS TO RESCUE 6 COMPLETED.**

***MECHANICAL REPAIRS COMPLETED ON QUINT 1. RUST WORK AND LOAD MINDER NOT COMPLETED.**

***SANTA CLAUS WILL BE GOING THROUGH THE DISTRICT ON DECEMBER 22ND.**

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

BARBARA KANE-YES, CAROL DION-YES, DENISE BROWN-YES, DENISE DEGRAIDE-YES, DAN DANIS-YES. MOTION PASSED AND COPIES PLACED ON FILE.

OLD BUSINESS; NONE

NEW BUSINESS:

DENISE DEGRAIDE MADE A MOTION TO HAVE THE TAX COLLECTOR, DENISE BROWN, WRITE OFF YEARS 2002-2003 TOTALING \$522.33, SECOND BY KEN BURDICK. VOTE: CAROL DION-YES, DAN DANIS-YES, CARRIE MOORE-YES, DENISE

BROWN-YES, BARBARA KANE-YES. MOTION PASSED.

GOOD OF DISTRICT:

*** DECEMBER 24, 2013 CHRISTMAS EVE LUNCH AT FIRE STATION.**

***SENATOR LEONIDAS RAPTAKIS PRESENTED THE \$2000.00
LEGISLATIVE GRANT CHECK TO CHIEF BROWN.**

MEETING ADJOURNED AT 7:50 P.M.

RESPECTFULLY SUBMITTED,

CAROL DION

CLERK