

HOPKINS HILL FIRE DISTRICT

1 BESTWICK TRAIL

COVENTRY, RI 02816

**A MEETING OF THE EXECUTIVE BOARD TOOK PLACE ON MONDAY,
FEBRUARY 3, 2014 AT THE HOPKINS HILL FIRE STATION.**

**MODERATOR, DAN DANIS, CALLED THE MEETING TO ORDER AT
7:00 P.M.**

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

EXECUTIVE SESSION AT 7:01 P.M.

**KEN BURDICK MADE A MOTION TO SEAL MINUTES OF EXECUTIVE
SESSION, SECOND BY DENISE DEGRAIDE. CAROL DION-YES,
DENISE BROWN-YES, BARBARA KANE-YES, CARRIE MOORE-YES,
DAN DANIS-YES. MINUTES OF EXECUTIVE SESSION CLOSED AND
SEALED AT 7:24 P.M.**

RECONVENE MEETING AT 7:24 P.M.

**DENISE DEGRAIDE MADE A MOTION TO APPROVE AND WAIVE
READING OF**

DECEMBER 2, 2013 MINUTES, SECOND BY CARRIE MOORE. CAROL DION-YES, DENISE BROWN-YES, KEN BURDICK-YES, BARBARA KANE-YES, DAN DANIS-YES. MOTION PASSED AND COPIES PLACED ON FILE.

TREASURER'S REPORT WAS GIVEN BY BARBARA KANE.

SAVINGS-\$389,338.38 CHECKING-\$25,660.84 RESCUE

ACCT-\$198,652.10

SANTANDER BANK-\$9,495.90 CD-\$23,246.49 CD-\$32,257.71

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

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

TAX COLLECTOR'S REPORT WAS GIVEN BY DENISE BROWN.

TRIAL BALANCE REPORT FROM 12/1/13-1/31/14.

COLLECTED TO DATE \$110,624.37 PENALTIES-\$1,881.25

UNCOLLECTED-\$434,437.54.

*ABATEMENTS FROM 2002, 2003, 2004 TOTALING \$512.13.

*CERTIFIED LETTERS WENT OUT TO PROPERTIES REGARDING UCC LIENS.

TWO PROPERTIES HAVE PAID. OTHERS HAVE CALLED TO MAKE ARRANGEMENTS. STILL WAITING FOR OTHERS BEFORE WE PROCEED .

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

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

**HYDRANT REPORT WAS GIVEN BY CHIEF FRANK BROWN.
ADDED 4 NEW HYDRANTS TO TIMBER TRAIL.**

**STREET LIGHTING REPORT WAS GIVEN BY CHIEF FRANK BROWN.
PROBLEM WITH NATIONAL GRID SQUARED AWAY. LIGHTS
SHOULD BE GOING IN SOON.**

**CARRIE MOORE MADE A MOTION TO ACCEPT STREET LIGHTING
AND HYDRANT REPORT, SECOND BY BARBARA KANE. DAN
DANIS-YES, CAROL DION-YES, DENISE BROWN-YES, DENISE
DEGRAIDE-YES, KEN BURDICK-YES. MOTION PASSED.**

FIRE CHIEF'S REPORT WAS GIVEN BY CHIEF FRANK BROWN.

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

***RESCUE ACCOUNT-TAKING IN AVERAGE OF \$16,021.57.**

***CHIEF'S CHECK REGISTER-WROTE OUT CHECKS FOR \$2,981.11,
DEPOSIT \$2,090.20. BALANCE \$3,210.00.**

***RUNS TO DATE: 941 INCIDENTS**

303 FIRE

638 RESCUE

***AFG GRANT \$114,000.00. APPROVED SCOTT AIR PACKS. TESTING
TO BE DONE BY APRIL. FIREFIGHTERS SHOULD BE TRAINED BY
JUNE. ORDERED FROM SHIPMANS.**

***QUINT REPAIRS ALMOST DONE. SHOULD BE BACK THIS WEEK.**

***OPEN MEETING LAW-PARTRIDGE SNOW & HAHN SENT A LETTER FOR PUBLIC RECORDS REQUEST. THEY REPRESENT BANK FOR PROPERTY LOCATED AT 80 CENTRE OF NE BLVD. FIRE MARSHALL, MARK VINCENT, WAS SUBPOENAED FOR HIS RECORDS. RECORDS WERE PICKED UP BY LAW FIRM ON 1/24/14.**

***GOWRIE CLAIMS SERVICE IOD CONSULTING- RECEIVED QUOTE FROM THEM.**

KEN BURDICK MADE A MOTION TO ACCEPT FIRE CHIEF'S REPORT, SECOND BY DENISE DEGRAIDE. CAROL DION-YES, DAN DANIS-YES, CARRIE MOORE-YES, DENISE BROWN-YES, BARBARA KANE-YES. MOTION PASSED AND COPIES PLACED ON FILE.

OLD BUSINESS: NONE

NEW BUSINESS:

*** DAN DANIS MADE A MOTION TO APPOINT A NOMINATING COMMITTEE**

KEN BURDICK, DENISE DEGRAIDE AND CHIEF FRANK BROWN. SECOND BY BARBARA KANE. CAROL DION-YES, DENISE BROWN-YES, CARRIE MOORE-YES, DENISE DEGRAIDE-YES, KEN BURDICK-YES. MOTION PASSED.

*** DENISE DEGRAIDE MADE A MOTION THAT WE PAY THE FEE OF \$1300.00 AND RETAIN THE SERVICES OF GOWRIE CLAIMS SERVICES IOD CONSULTING. MONEY TO COME FROM RESCUE**

ACCOUNT. SECOND BY

**KEN BURDICK. CAROL DION-YES, DAN DANIS-YES, DENISE
BROWN-YES,
BARBARA KANE-YES, CARRIE MOORE-YES. MOTION PASSED.**

GOOD OF DISTRICT-NONE

MEETING ADJOURNED AT 7:44 P.M.

RESPECTFULLY SUBMITTED,

CAROL DION

CLERK