

RICHMOND-CAROLINA FIRE DISTRICT

H.L. Arnold Fire & Safety Complex

208 Richmond Townhouse Road, Carolina, Rhode Island 02812

Phone: (401) 213-6595 Fax: (401) 213-6495 TTY: 1-800-745-5555

Regular Monthly Meeting #324

Thursday November 21, 2013

AGENDA

CALL TO ORDER:

Chairman Philbrick called the meeting to order at 7:00 pm.

PLEDGE OF ALLIGENCE

ROLL CALL:

Chairman Philbrick, Chief Barber, Deputy Berke, Clerk Place

Absent: Deputy Reynolds, Vice Chairman Kenyon, Treasurer McLeroy

APPROVAL OF THE MINUTES OF THE OCTOBER 17, 2013 MEETING:

Deputy Berke made a motion to accept the minutes of the October 17, 2013 meeting.
2nd by Chief Barber. So voted.

APPROVAL OF ALL VOCHERS:

Chief Barber made a motion to pay all vouchers. 2nd by Deputy Berke. So voted.

TAX COLLECTOR'S REPORT:

Chief Barber made a motion to accept the tax collector's report. 2nd by Deputy Berke.
So voted.

TREASURER'S REPORT:

No report

CHIEF'S REPORT:

Chief stated that the daytime per diem firefighter started this week and is working out fine.

Kenyon Mill Dam is near complete. There will be 3 dry hydrants.

Inspections are going well.

Churches in the district need to be inspected by Jan. 1, 2014 and repairs will have until Jan. 1, 2015.

The vacant Lt's position has been posted and interviews should start in December.

OLD BUSINESS:

NONE

NEW BUSINESS:

Chief Barber stated that the district could purchase a 1987 Ford 8000 cab over from Dunn's Corners Fire District for the sum of \$6,000. Chief Barber stated the engine could be used for a brush truck and a reserve engine.

Deputy Berke made a motion to purchase the engine from Dunn's Corners Fire District for the sum of \$6,000. The funds will be taken from the truck fund reserve account. 2nd by Chief Barber. So voted.

Chief Barber stated that the chief's vehicle needs to be repaired. The timing chain needs to be replaced.

After a brief discussion Chief Barber will contact Slater's Repair for pricing of a rebuilt motor or just repairing the timing chain.

PUBLIC FORUM:

NONE

ADJOURNMENT:

Chief Barber made a motion to adjourn. 2nd by Deputy Berke. So voted.

Respectfully submitted

Keith Place
District Clerk