

# **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  
Thursday, December 19, 2013  
7:00pm

### **AGENDA**

#### **CALL TO ORDER:**

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

#### **PLEDGE OF ALLEGENCE**

#### **ROLL CALL:**

Chairman Philbrick, Vice Chairman Kenyon, Deputy Berke, Chief Barber,  
Deputy Reynolds, Treasurer Mcleroy, Clerk Place

#### **APPROVAL OF THE MINUTES OF THE NOVEMBER 21, 2013 MEETING:**

Deputy Berke made a motion to approve the November 21, 2013 meeting.  
2<sup>nd</sup> by Deputy Reynolds. So voted.

#### **APPROVAL OF PAYMENTS OF INVOICES REVIEWED BY AUDITOR'S:**

Chief Barber made a motion to pay all invoices and stipends.  
2<sup>nd</sup> by Deputy Reynolds. So voted.

#### **TAX COLLECTOR'S REPORT**

Deputy Reynolds made a motion to accept the tax collector's report.  
2<sup>nd</sup> by Vice Chairman Kenyon. So voted.

#### **TREASURER'S REPORT:**

Treasurer McLeroy stated that line item #240 tax sale is close to budget.  
Treasurer McLeroy will put per diem/driver in a new line item #340-02.  
Chairman Philbrick asked how she was doing with the spreadsheet on her computer.  
Treasurer McLeroy stated she is working with Christy.  
Chief Barber made a motion to accept the treasures report.  
2<sup>nd</sup> by Vice Chairman Kenyon. So voted.

#### **CHIEF'S REPORT:**

Chief Barber stated that the US Fire Administration Grant is in. Dave Richardson and his team worked many hours putting the grant together.  
Chief Barber stated that the town building inspector handled the situation at 165 Kenyon Hill Trail.  
Chief Barber stated there was an alarm system problem at 8 Kenyon School Rd. The company working on the alarm system called the fire department to inform them of the

problem. Chief Barber contacted the fire marshal's office do to the residents being a state group home. The fire marshal's office stated that if the problem is not fixed by Saturday there would have to be a fire watch.

The district has not received an invoice from Dunn's Corners Fire District for the purchase of their engine.

Slater's Repair will not do the timing belt and will price out for a short block.

A Jr. Member was taken to the hospital in October and the family is receiving bills from the hospital. Chief Barber would like the district to pay the bill and submitted it to VFIS.

Chief Barber stated a member broke her phone at training and would like the district to submit the bill to VFIS.

Chief Barber would like the district to work on a policy about members bringin cellphones to trainings.

Chief Barber asked who provided propane for station 61. The generator is out of propane. Station 62 & 63 has been cleaned out.

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

Chairman Philbrick stated the district should put the dive boat up for sale.

After a brief discussion Chief Barber made a motion to sell the dive boat.

2<sup>nd</sup> by Vice Chairman Kenyon. So voted.

**PUBLIC FORUM:**

NONE

**ADJOURNMENT:**

Deputy Reynolds made a motion to adjourn.

2<sup>nd</sup> by Vice Chairman Kenyon So voted.

Respectfully submitted

Keith Place  
District Clerk