

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 #327

February 20, 2014

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 Reynolds, Deputy Berke,
Treasurer McLeroy, Clerk Place

Absent: Chief Barber

APPROVAL OF THE MINUTES OF THE JANUARY 16, 2014 MEETING

Deputy Reynolds made a motion to accept the minutes of the January 16, 2014 meeting.
2nd by Deputy Berke. So voted.

APPROVAL OF PAYMENTS OF INVOICES REVIEWED BY AUDITOR'S

Deputy Berke made a motion to pay all invoices reviewed by the auditor's.
2nd by Deputy Reynolds. So voted.

TAX COLLECTOR'S REPORT

87% of the 2013 taxes have been collected.

The tax sale will be on Thursday April 24, 2014.

Vice Chairman Kenyon made a motion to accept the tax collector's report.

2nd by Deputy Reynolds. So voted.

TREASURER'S REPORT

Treasurer McLeroy asked were the \$3,000 check from Hartford Trucks for the selling of
the bed on 616 will be deposited.

Chairman Philbrick stated the check should go to line item truck reserve.

The Marjeka restitution collection is \$252,504.65.

Security Pro bill will be paid from line item #154 building fire suppression.

The following line items are over budget #140 truck fuel, #154 building fire suppression,
#171 foam, #200 fire prevention.

Deputy Berke made a motion to accept the treasurer's report.

2nd by Deputy Reynolds. So voted.

CHIEF'S REPORT

NONE

OLD BUSINESS

Deputy Berke stated that Tax Collector Berke spoke with Right Click about the district computers. Windows XP will no longer work and the district will need to replace five computers.

NEW BUSINESS

Chairman Philbrick scheduled a budget workshop for Thursday February 27, 2014 at Station 61 at 7:00pm.

PUBLIC FORUM

NONE

ADJOURNMENT

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

Respectfully submitted

Keith Place
District Clerk