

# **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 March 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, Chief Barber, Deputy Berke, Vice Chairman Kenyon  
Treasurer McLeroy, Clerk Place  
Absent: Deputy Reynolds

#### **APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2014 MEETING:**

Deputy Berke made a motion to approve the minutes from the February 20, 2014 meeting.

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

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

So far more than \$429,473 or 88% has been collected for the 2013-2014 year.

To date more than \$433,506 or 96% has been collected for the 2013-2014 year.

The tax sale is scheduled for Thursday April 24, 2014 at 11a.m.

As of this date 35 properties are still on the list.

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

2<sup>nd</sup> by Chief Barber. So voted.

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

The treasurer stated the district is over budget on 6 line items:

120 Heat, 140 Truck Fuel, 150 Building Maintenance, 155 Dispatch, 199 Fire Training, 210 Communication Equipment.

Lynn requested to put \$10,000 from the checking account into the truck fund reserve.

Lynn will also transfer \$6,000 from the restitution fund into the Washington Trust checking account for the purchase of the Dunn's Corner truck Engine 614.

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

2<sup>nd</sup> by Chief Barber. So voted

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

Vice Chairman Kenyon made a motion to pay all invoices reviewed by the auditor's.

2<sup>nd</sup> by Chief barber. So voted.

#### CHIEF'S REPORT:

Chief Barber stated that Engine 614 is registered and has insurance. The lettering will be done next.

VFIS has paid part of the insurance claim from Brittney Carpenter's phone.

After a brief discussion Chairman Philbrick made a motion to reimburse Brittney Carpenter the remaining part of the bill.

2<sup>nd</sup> by Vice Chairman Kenyon. So voted 3 yea – 1 nay.

Chief Barber has quotes for pump test and chassis inspections from Shipman's.

After checking the chief will have the tests and inspections done in September.

Chief Barber has been appointed to the State Fire & Training Board for the fire academy.

Captains Richardson and Dimon along with the chief has been working with Ferra on the specs for a new engine. A power point presentation should be ready in a month.

#### OLD BUSINESS:

Deputy Berke stated that Tax Collector Berke has a job description for the new tax collector and presented it to the district board to look over.

#### NEW BUSINESS:

Chairman Philbrick setup a budget workshop meeting for Thursday March 27, 2014 at 7:00pm at the 208 Richmond Townhouse Rd. station.

Chief Barber made a motion to post a inhouse bid for selling the dive boat, motor, and trailer in as is condition. The minimum bid is \$1,000 and the buyer is responsible for all paperwork to register boat, motor and trailer.

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

#### ADJOURNMENT:

Deputy Berke made a motion to adjourn.

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

Respectfully submitted

Keith Place  
District Clerk