

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 May 15, 2014
7:00pm

AGENDA

CALL TO ORDER:

Chairman Philbrick called the meeting to order at 7:10pm.

PLEDGE OF ALLEIGANCE

ROLL CALL:

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

Absent: Deputy Reynolds

APPROVAL OF THE MINUTES OF THE APRIL 17, 2014 MEETING:

Deputy Berke made a motion to approve the minutes of the April 17, 2014 meeting.
2nd by Vice Chairman Kenyon. So voted.

APPROVAL OF PAYMENT OF INVOICES REVIEWED BY AUDITOR'S

Chief Barber made a motion to pay all invoices reviewed by the auditors.
2nd by Vice Chairman Kenyon. So voted.

TAX COLLECTOR'S REPORT

The tax sale was held on Thursday April 24, 2014 at 11am. Eight properties were sold.
A total of \$34,247 of taxes and interest was collected.

Deputy Berke stated that Tax Collector Berke would stay on until a new tax collector was hired.

Chief Barber made a motion to accept the tax collector's report.
2nd by Vice Chairman Kenyon. So voted.

TREASURER'S REPORT

Treasurer McLeroy printed out four reports for over budget line items.

The board discussed the four line items.

The overall budget is \$488,642.00 and the district has spent \$438,102.76 as of May 15, 2014.

CHIEF'S REPORT

Chief Barber stated that Tanker 615 has been fixed.

All mail will be out of the Charlestown Post Office.

The district has received an invitation for the West Greenwich Memorial Day Parade.

The 1967 International fire engine was given back to the district from the Quinn family and will be repaired and used for parades.

OLD BUSINESS

NONE

NEW BUSINESS

Deputy Berke would like to thank Chairman Philbrick for his 15 years as a board member being his last district meeting.

PUBLIC FORM

Keith DeMerchant asked the board if the Boy Scout Leaders could receive the password for the districts wifi at station 61 for their monthly meetings.

After a brief discussion the board agreed to give the password to the leaders.

ADJOURNMENT

Deputy Berke made a motion to adjourn. 2nd by Vice Chairman Kenyon. So voted.

Respectfully Submitted

Keith Place
District clerk