

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

Annual District Budget Meeting

Monday June 2, 2014

8:00pm

AGENDA

CALL TO ORDER:

Chairman Philbrick called the meeting to order at 8:00pm.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

ANNUAL DISTRICT REPORT:

Chairman Philbrick stated the district was doing well.

TREASURER'S REPORT:

Chief Barber made a motion to accept the treasurer's report.

2nd by Vice Chairman Kenyon. So voted 20 yea's 0 nay's

CONSIDERATION and ADOPTION OF A BUDGET FOR FISCAL YEAR 2014-2015:

Chief Barber made a motion to accept the budget of \$495,092 for the fiscal year 2014-2015.

2nd by Deputy Reynolds. So voted 20 yea's 0 nay's

ADOPTION OF TAX RESOLUTION:

Deputy Berke made a motion to order the assessment and collection of a tax on the ratable real estate and tangible personal property of said district for the fiscal year beginning on July 1, 2014 and ending on June 30, 2015 in the sum of not less than \$480,240.00 dollars and not more than \$495,092.00 dollars.

2nd by Chief Barber. So voted 20 yea's 0 nay's

ADOPTION OF RESOLUTION AUTHORIZING LEASE-PURCHASE AGREEMENT FOR ACQUISITION OF FIRE APPARATUS:

Vice Chairman Kenyon made a motion to authorize the District Board of Directors to enter into a lease- purchase agreement for the acquisition of a new fire truck for the purchase price of not more than \$600,000.00 Dollars.

2nd by Deputy Reynolds. So voted 20 yea's 0 nay's.

NOMINATION AND ELECTION OF OFFICERS:

CHIEF SCOTT BARBER – 3 YEARS
MEMBER AT LARGE – CRAIG BERKE – 3 YEARS
TREASURER – LYNN McLEROY – 1 YEAR
CLERK – THOMAS SANTAGATA – 1 YEAR

OATH OF OFFICE:

Deputy Berke turned in his letter of resignation for 2nd Deputy Chief.
Clerk Place administered the oath of office to Thomas Santagata.
Clerk Santagata administered the oath of office to Chief Barber, Member at Large Berke,
and Treasurer McLeroy.

ADJOURNMENT:

Vice Chairman Kenyon made a motion to adjourn.
2nd by Deputy Reynolds. So voted 20 Yea's 0 nay's

Respectfully Submitted

Keith Place
District Clerk