

# **RICHMOND-CAROLINA FIRE DISTRICT**

## **H.L. Arnold Fire & Safety Complex**

208 Richmond Townhouse Road, Carolina, Rhode Island 02812

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Regular Monthly Meeting

Thursday June 19, 2014

7:00 pm

### AGENDA

#### CALL TO ORDER:

Vice Chairman Kenyon called the meeting to order at 7:00 pm

#### PLEDGE OF ALLEGENCE

#### ROLL CALL:

Vice Chairman Kenyon, Chief Barber, Deputy Chief Reynolds, Member at Large Berke,  
Clerk Santagata

Absent Treasurer McLeroy

#### APPROVAL OF THE MINUTES OF THE MAY 15, 2014 MEETING:

Chief Barber made a motion to accept the minutes from the May 15, 2014 meeting

Deputy Chief Reynolds seconded the motion

So voted

#### APPROVAL OF PAYMENT OF INVOICES REVIEWED BY AUDITOR'S:

Member at large Berke commented on one invoice, Chief Barber elaborated.

Deputy Chief Reynolds made a motion to accept the payments of invoices.

Member at large Berke seconded the motion

So voted

#### TAX COLLECTOR'S REPORT:

Deputy Chief Reynolds made a motion to accept the tax collectors report

Chief Barber seconded the motion

So voted

#### TREASURER'S REPORT:

Deputy Chief Reynolds made a motion to accept the treasurer's report

Member at large Berke seconded the motion

So voted

#### CHIEF'S REPORT:

The fiscal stability act workshop June 30 at 2:00 pm at department of administration,  
second workshop July 30, 9:00 am to 12:00 pm held at CCRI, treasurer one member of  
the board and the clerk should attend.

Discussion on our audits.

Second round of AFG grants awards are coming out, they are announcing up to August.

Remarked on the renovations of the radio room.

CONTINUATION CHIEF'S REPORT:

Special Hazards 600 has a few electrical issues to be handled next week, Engine 613 will need front tires within the year, Special Service 616 air-conditioning has been repaired. Remarked on the fire in Charlestown on Tuesday, there were no issues and working together with Charlestown worked out well due to our training with them.

OLD BUSINESS:

UPDATE ON THE SEARCH FOR A NEW TAX COLLECTOR

Member at large Berke spoke to the number of applications and who was on the screening committee (Past District Chair Philbrick, Tax Collector Jen Berke, and Member at large Berke) question was posed to how the board wanted the interviews of the candidates to be handled.

Chief Barber said the screening committee should handle the interviews and bring their top two choices to the board at next month's meeting.

BUILDING SIGN AT STATION 61

Discussion followed as how the department can bring the sign on the building back to its original state. Vice Chairman Kenyon asked if there were any companies that can complete the job. Member at large Berke is to look into Dion Signs on Jefferson's boulevard.

NEW BUSINESS:

APPOINTMENT OF THE VACANT 2<sup>ND</sup> DEPUTY CHIEF'S POSITION - ONE YEAR

Chief Barber made a motion to appoint Keith Place to the Deputy Chief Position

Deputy Chief Reynolds seconded the motion.

So voted

Clerk Santagata gave newly appointed Deputy Chief Keith Place the oath of office.

VOTE ON THE VACANT CHAIRMAN OF THE BOARD'S POSITION.

Chief Barber made a motion to appoint Member at large Berke to the vacant Chairman position.

Deputy Chief Reynolds seconded the motion.

So voted, one nay

New Chairman Berke took over the meeting.

DISCUSSION AND POSSIBLE VOTE ON THE CHIEF'S VEHICLE.

Chief Barber spoke to the state of the current chief's vehicle

Proposed a possible trade in, and stated he will explore options.

Deputy Chief Reynolds made a motion to allow the chief to explore options for a new vehicle at his own discretion.

Vice Chairman Kenyon seconded the motion

So voted, one abstention

DISCUSSION ON CHANGING THE JULY 17, 2014 DISTRICT MEETING.

Deputy Chief Reynolds made a motion to change the July 17<sup>th</sup> meeting to July 24<sup>th</sup>

Vice Chairman Kenyon seconded the motion

So voted

PUBLIC FORUM:

None

ADJOURNMENT:

New Chairman Berke accepted a motion to adjourn from Deputy Chief Reynolds

Vice Chairman Kenyon Seconded

So voted 8:18 pm

Respectfully submitted

Thomas Santagata

District Clerk