

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 August 21, 2014
7:00 pm

MINUTES

CALL TO ORDER:

Chairman Berke called the meeting to order 7:15 pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Berke, Deputy Chief Reynolds, Deputy Chief Place, Treasurer McLeroy, Tax Collector Monty
Absent Chief Barber, Vice Chairman Kenyon

APPROVAL OF THE MINUTES OF THE JULY 24, 2014 MEETING:

Motion was made by Deputy Chief Place to accept the July minutes

Seconded by Deputy Chief Reynolds

So voted

APPROVAL OF PAYMENT OF INVOICES REVIEWED BY AUDITORS:

Deputy Chief Reynolds motion

Deputy Chief Place second

So voted

TAX COLLECTOR'S REPORT:

Tax Collector Monty presented the Tax Collector's report

Motion to accept the tax collector's report was made by Deputy Chief Place

Seconded by Deputy Chief Reynolds

So voted

TREASURER'S REPORT:

Treasurer McLeroy presented the Treasurer's report with a correction to FY14

Motion to accept the treasurer's report with correction made by Deputy Chief Reynolds

Seconded by Deputy Chief Place

So voted

CHIEF'S REPORT:

Deputy Chief Reynolds commented on the success of the mass causality incident drill and how the training was used during the fair.

Deputy Chief Place remarked that training in general has been going smoothly, our mutual aid training and probationary training really shows when we have an incident.

OLD BUSINESS:

STATION 61 SIGN UPDATE

Chairman Berke made contact with Dion Signs, he gave them the pictures of the old sign and any information on what is still on the building. Their representative said they will be in the area this week and will take a look, they will be in touch.

STATE FINANCIAL REPORTING / AUDIT UPDATE

Chairman Berke, Treasurer McLeroy, and Clerk Santagata went to the financial meeting with the states auditor general at CCRI on July 30.

Chairman Berke elaborated on the new state fiscal reporting requirements and tax reporting requirements sent both to the state and town offices.

Chairman Berke questioned if we had to do an audit by our charter, and made contact with our previous auditor, Robert Civetti. Chairman Berke asked the board their thoughts on inviting Robert Civetti to the next district meeting to discuss our audits and the new requirements; Deputy Chief Reynolds commented that the whole board should be made aware of his attendance to the next meeting. Chairman Berke will review the charter and will contact the Vice Chairman and the Chief to make them aware of Robert Civetti's possible invitation to next month's meeting.

NEW BUSINESS:

No new business.

ADJOURNMENT:

Motion to adjourn was made by Deputy Chief Reynolds

Seconded by Deputy Chief Place

So voted 8:09 pm

Respectfully submitted

Thomas Santagata

District Clerk