

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 September 18, 2014
7:00 pm

MINUTES

CALL TO ORDER:

Chairman Berke called the meeting to order at 7:00

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES OF THE AUGUST 21, 2014 MEETING:

Motion to accept the minutes of the previous month's meeting made by Deputy Chief Place
Seconded by Vice Chairman Kenyon
So voted

APPROVAL OF PAYMENT OF INVOICES REVIEWED BY AUDITORS:

Motion made by Deputy Chief Place
Seconded by Vice Chairman Kenyon
So voted

TAX COLLECTOR'S REPORT:

Tax collector Monty presented the tax collector's report.
Motion to accept the tax collector's report made by Vice Chairman Kenyon
Seconded by Deputy Chief Place
So voted

TREASURER'S REPORT:

Treasurer McLeroy presented the treasurer's report.
Chief Barber made a few amendments to the report, suggesting certain expenses be assigned to different categories.
Motion to accept the treasurer's report as amended made by Chef Barber
Seconded by Deputy Chief Place
So voted

CHIEF'S REPORT:

Over the past week the pump service has been completed on all the trucks, engine 612 needed to have the pump repacked. At station 62 the front door was damaged during yard maintenance and will need to be repaired. Assistant Chief Brad Philbrick stepped down for personal reasons, meaning all the officers will move up one number. The water tank construction behind the Richmond School continues, the tank should be completed by mid-spring. The water levels around town are low; many of our drafting sites may be subject to low supply. Just a reminder the gymnasium at Richmond School is still closed due to structural issues. All three stations have been rekeyed, all the outside doors will now open with the same key, this is due to the issues we have been having with keys not working, locking people out of the stations.

This institution is an equal opportunity provider and employer.

CHIEF'S REPORT CONTINUED:

Clark Library now has a Knox box. Life member Frank Dickey passed away last week; there will be a service at the RI Veterans Cemetery Saturday the 20th. We are in the process of drafting new requirements for officers to stay active. Next week the EMA will be announcing that they will have a new enclosed trailer; part of the trailer will be a mobile command center.

Motion to accept the chief's report made by Vice Chairman Kenyon
Seconded by Deputy Chief Place
So voted

OLD BUSINESS:

STATION 61 SIGN UPDATE

Chairman Berke attempted to make contact with Dion Signs; Dion Signs does not appear to be interested. Chairman Berke asked if anybody knew of another company who could complete the job. Two companies were suggested: Dexter Sign on Waterman Ave in East Providence and Finish Line Signs on Main St in Ashaway.

AUDIT UPDATE

In the last two weeks, Chairman Berke has met with the Auditor General, two of his staff and he has met with auditor Bob Civetti. Discussion of the 2011 audit followed.

Chief Barber made a motion to pay Civetti's firm no more than \$2500 to finish the audit.

Vice Chairman Kenyon seconded the motion.

So Voted

To update 2012 and 2013 we can complete an internal management report. Treasurer McLeroy will contact CPA Christy Armstrong to consult about possible assistance with management reports.

RADIO ROOM UPDATE

A meeting with Crest Mgmt. was set up and they have a layout of the room, and they have come up with a proposal of \$11,018.

Chief Barber made a motion to go ahead with the renovations using Crest Mgmt. and to pay for the job using the restitution fund.

The motion was seconded by Deputy Chief Place

So voted

NEW BUSINESS:

No new business

ADJOURNMENT:

Motion to adjourn made by Chief Barber

Seconded by Vice Chairman Kenyon

So voted 8:25 pm

Respectfully Submitted

Thomas Santagata

District Clerk