

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 October 16, 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, Vice Chairman Kenyon, Deputy Chief Reynolds, Deputy Chief Place, Treasurer McLeroy, Tax Collector Monty

APPROVAL OF THE MINUTES OF THE September 18, 2014 MEETING:

Motion to accept the minutes of the previous month's meeting made by Vice Chairman Kenyon

Seconded by Chief Barber

So voted

APPROVAL OF PAYMENT OF INVOICES REVIEWED BY AUDITORS:

Motion made by Chief Barber

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 Reynolds

So voted

TREASURER'S REPORT:

Treasurer McLeroy presented the treasurer's report. And requested approval to return the operating monies transferred from the savings account to the checking account in July of this year, back to the savings account.

Chief Barber made a motion to allow the treasurer to balance the accounts using her own discretion.

Vice Chairman Kenyon seconded the motion

So voted

Motion to accept the treasurer's report made by Vice Chairman Kenyon

Seconded by Deputy Chief Reynolds

So voted

CHIEF'S REPORT:

We had a good turnout at Frank Dickey's funeral, the town and state police had sent a representative as well.

The water tower construction continues they expect to have the main work done by November, they will have the water piping to the street done over the winter and the tower should be usable for the spring.

The rainfall over the past few weeks have help bring the water supplies back up to normal but we still have some low lying areas that we will have a problem accessing.

This institution is an equal opportunity provider and employer.

CHIEFS REPORT CONTINUED:

This past month the trucks all passed their pump testing; we are now good for another year.

Radio room construction continues, the tile is on back order; that's what is holding up the room's completion up, they should be in this week.

We need to meet with our insurance company; they state that our losses are 194% of our premium over the last five years. We would like to ask them to the next board meeting to explain what these losses are; no substantial claims have been filed that I can remember.

The bridge at Kenyon mill on Sherman Avenue has been downgraded to 11 tons and we need to get into the habit of entering the mill from the north end.

Motion to accept the chief's report made by Vice Chairman Kenyon

Seconded by Deputy Chief Reynolds

So voted

OLD BUSINESS:

AUDIT UPDATE

Bob Civetti will be sending an engagement letter for the board to sign, in the meantime he has asked for a copy of the district meeting minutes starting December 2011 to present day, as well as a copy of the general ledger reports from several years.

Treasurer McLeory and Chairman Berke met with CPA Christie Armstrong, and she said she could complete an internal management report or compilation audit for \$150.00 or \$300.00 per year. The USDA will accept an internal management report.

Motion to have CPA Christie Armstrong assist Treasurer McLeory complete internal management report for fiscal years 2012 and 2013 was made by Vice Chairman Kenyon

Seconded by Chief Barber

So voted

NEW BUSINESS:

PERSONNEL MATTER

Deputy Reynolds has decided to retire from the deputy chief position of 20 years of service in the position, as of October 16, 2014.

Motion to accept Deputy Chief Reynolds resignation with thanks for his service made by Vice Chairman Kenyon

Seconded with regret by Chief Barber

So voted, one abstention

ADJOURNMENT:

Motion to adjourn made by Chief Barber

Seconded by Vice Chairman Kenyon

So voted 7:38 pm

Respectfully Submitted

Thomas Santagata

District Clerk