

# **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 June 18, 2015

7:00 pm

### **MINUTES**

#### **CALL TO ORDER:**

Chairman Berke called the meeting to order at 7:17 pm

#### **PLEDGE OF ALLEGIANCE**

No Flag

#### **ROLL CALL:**

Chairman Berke, Vice Chairman Kenyon, Chief Barber, Deputy Chief Place, Deputy Chief Gardner,  
Treasurer McLeroy

District Clerk Santagata- Late to the meeting

Absent – Tax Collector Monty

#### **COMMUNICATIONS:**

None – clerk not yet present

#### **APPROVAL OF THE MINUTES FOR THE APRIL 16, 2015 MEETING:**

First correction- Top of page 2 under old business change wording of referendum to the word of  
“resolution,” instead

Second correction – under chief’s report, Engine 616, should be Squad 616, instead

Motion to approve the minutes of the previous month’s meeting made by Vice President, Dick Kenyon

Seconded by Deputy Chief Gardner

So voted

#### **APPROVAL TO PAY REGULAR INVOICES AS REVIEWED BY AUDITORS:**

Motion to pay the invoices made by Deputy Chief Place

Seconded by Vice Chairman Kenyon

So voted

#### **TAX COLLECTOR’S REPORT:**

Tax Collector Monte not present- written report left with all members of the board.

See attached report for details. Discussion centered on, about upcoming tax sale, postings and incoming payments.

Motion to accept the tax collector’s report as amended, made by Deputy Chief Place

Seconded by Vice Chairman Kenyon

So voted

#### **TREASURER’S REPORT:**

Treasurer McLeory delivered the Treasurers report, bringing several line items that are over budget, &  
the remainder of the 2014-2015 budget.

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

Seconded by Deputy Chief Gardner

So voted

#### CHIEF'S REPORT:

Chief Barber stated tanker has been repaired.

613 had a leak one valve was repaired.

616 has been inspected and can be picked up.

Requested that the district buy tickets to Hope Valley Chief Fred Stanley's retirement, tickets are \$50 a piece.

We received a grant to offset costs for Fire Fighter 1 class.

We also were awarded a matching forestry grant for some new equipment, total spending up to \$3000.

We are hoping to put together an escort for Retired Chairman Brad on his way home from hospital in July.

#### OLD BUSINESS:

##### 1. ACCESS TO PUBLIC RECORDS ACT, POLICY, AND PROCEDURES

Chairman Berke distributed a copy of the drafted Access to public records act policy and procedure and requested the board review the draft and make any changes, then approve said draft

Chief Barber made a motion to accept the policy as presented

Seconded by Vice Chairman Kenyon

So voted

##### 2. STATION 61 SIGN

The Chairman has not heard back from Finish Line Signs and suggested that we find another company.

Deputy Chief Gardner stated he has found another sign company and he will give the information to the Chairman.

#### NEW BUSINESS:

##### 1. SWEARING IN DISTRICT TREASURER.

Chairman Berke swore in Lynn McLeory as the Districts Treasurer

##### 2. AWARD OF BID FOR AUDITING OF DISTRICT FINANCIAL STATEMENTS.

The Chairman made a motion that the Fire District board awards the contract for the bids of the fiscal year 2014 & 2015 audit to Nadeau Wadovick of Warwick RI in the amount of \$14,000.00 with an option to renew for fiscal year 2016 & fiscal year 2017 at \$9500.00 per year.

The motion was seconded by Vice Chairman Kenyon.

So Voted

##### 3. CHANGING THE DATE OF THE JULY DISTRICT MEETING.

The third Thursday of the month of July coincides with the Smokey the bear parade the chief requested the July meeting be moved to either the 9 or the 23. It was decided to host the meeting on the 23 of July

##### 4. Chief barber made a motion to purchase 5 tickets for the retirement party of Hope Valley Chief Fred Stanley at a cost of \$250.00

Seconded by Deputy Chief Place

So voted

#### PUBLIC FORUM:

None

#### ADJOURNMENT:

Motion to adjourn made by Deputy Chief Place

Seconded by Vice Chairman Kenyon

So voted 8:46 pm

Respectfully Submitted

Thomas Santagata

District Clerk