

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 July 23, 2015

7:00 pm

MINUTES

CALL TO ORDER:

Chairman Berke called the meeting to order at 7:10 pm

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

McLeroy, Tax Collector Monty

Absent – Chief Barber

COMMUNICATIONS:

None

APPROVAL OF THE MINUTES FOR THE JUNE 18, 2015 MEETING:

Several Corrections were made to the previous meeting minutes

Motion to approve the minutes of the previous meeting made by Vice Chairman Kenyon

Seconded by Deputy Chief Place

So voted

APPROVAL TO PAY REGULAR INVOICES AS REVIEWED BY AUDITORS:

Motion to pay the invoices made by Vice Chairman Kenyon

Seconded by Deputy Chief Gardner

So voted

TAX COLLECTOR'S REPORT:

Tax Collector Monty delivered the Tax collectors report to the district board. Discussion followed.

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

Seconded by Deputy Chief Place

So voted

TREASURER'S REPORT:

Treasurer McLeory delivered the Treasurers report, bringing several line items to the board's attention, and stated the progress of the internal management reports. They are being completed now. Discussion followed.

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

Seconded by Deputy Chief Gardner

So voted

CHIEF'S REPORT:

Deputy Chief Place gave the Chiefs report as District Chief Barber was absent,
Smokey the bear parade went well last week
Retirement for Fred Stanley was last Saturday
Trucks are doing well; we may have a new refrigerator for 600
We have given out three bid packets for the new truck; Pierce, Ferrara, Smeal.

OLD BUSINESS:

1. ACCESS TO PUBLIC RECORDS POLICY UPDATE

The policy is now on our website

2. TRAINING ENROLLMENT

The attorney general is offering a course for a public records and open meetings training on July 31, 2015 at Roger Williams University. Chairman will be going and possibly the clerk.

3. STATION 61 SIGN

Nothing new to report.

NEW BUSINESS:

1. INTRODUCTION OF AUDITOR

Moved to the beginning of the meeting as suggested by the Chairman, Mr. Jeff Wadovick was introduced by the chairman; Mr. Wadovick gave a short synopsis of what he will be doing as far as the upcoming audit.

PUBLIC FORUM:

Tax collector Monty brought forth an inquiry of taxing tangible assets. Discussion from the board followed.

ADJOURNMENT:

Motion to adjourn made by Deputy Chief Gardner
Seconded by Vice Chairman Kenyon
So voted 8:05pm

Respectfully Submitted

Thomas Santagata

District Clerk