

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 20, 2015
7:00 pm

MINUTES

CALL TO ORDER:

Chairman Berke called the meeting to order at 7:05 pm

PLEDGE OF ALLEGIANCE

ROLL CALL:

Chairman Berke, Chief Barber, Deputy Chief Place, Deputy Chief Gardner, Treasurer McLeroy,
(arrived late Vice Chairman Kenyon 7:38pm)

Absent –, Tax Collector Monty

COMMUNICATIONS:

None

APPROVAL OF THE MINUTES FOR THE JULY 23, 2015 MEETING:

Motion to approve the minutes of the previous meeting made by Deputy Chief Place

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 Deputy Chief Gardner

So voted

TAX COLLECTOR'S REPORT:

Treasurer McLeory Delivered the written Tax collectors report to the district board. Discussion followed.

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

Seconded by Deputy Chief Gardner

So voted

TREASURER'S REPORT:

Treasurer McLeory delivered the Treasurers report, she started she had met with our CPA and the Auditor and discussed what is involved with the upcoming audits; she also in and brought several line items to the board's attention. Discussion followed.

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

Seconded by Deputy Chief Place

The Chief posed a question and discussion followed.

So voted

CHIEF'S REPORT:

The fair is completed no real issues.

Trucks have been pump tested.

Hand lines still need to be tested; the majority of LDH failed testing.

Air packs will need to be replaced by the first of the year. We did not receive the grant to offset the cost of the air packs.

Officers Radios have been updated and were working on compiling a list of radios on the trucks.

OLD BUSINESS:

1. RECEIPT OF REVISED MARCUM AUDIT INVOICE

New bill for the agreed upon amount has been submitted after three months

NEW BUSINESS:

1. AWARDING OF TRUCK BID

We had three companies respond to the truck bid which was properly advertised; only one company submitted a bid. The chief and several officers have reviewed the bid and recommend that the board award the bid to Smeal

Deputy Chief Place made a motion to award the truck bid in the amount of \$604'998.00 to Smeal

Seconded by Deputy Chief Gardner

So Voted

PUBLIC FORUM:

None

ADJOURNMENT:

Motion to adjourn made by Deputy Chief Gardner

Seconded by Deputy Chief Place

So voted 8:37pm

Respectfully Submitted

Thomas Santagata

District Clerk