

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 November 19, 2015
7:00 pm

MINUTES

CALL TO ORDER:

Chairman Berke called the meeting to order at 7:09 pm

PLEDGE OF ALLEGIANCE

ROLL CALL:

Chairman Berke, Vice Chairman Kenyon, Deputy Chief Place, Deputy Chief Gardner, Treasurer McLeroy, Tax Collector Monty – late arrival Chief Barber –

COMMUNICATIONS:

None

APPROVAL OF THE MINUTES FOR THE October 22, 2015 MEETING:

Motion to approve the minutes of the previous meeting with corrections made by Deputy Chief Place
Seconded by Vice Chairman Kenyon
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; Discussion followed, concerning a bill and the current FY budget
Motion made to pay the bill from the savings account made by Vice Chairman Kenyon
Seconded by Deputy Chief Place
So Voted
Check to CPA Kristie Armstrong in the amount of \$3675.00, for internal management reports.
Motion to pay regular bills so voted

TAX COLLECTOR'S REPORT:

Tax collector Monty delivered the tax collector's report to the district board. Discussion followed.
Motion to accept the tax collector's report made by Deputy Chief Place
Seconded by Vice Chairman Kenyon
So voted

TREASURER'S REPORT:

Treasurer McLeory delivered the treasurer's report to the district board, bringing several line items to the board's attention. Discussion followed.
Motion to accept the treasurer's written report made by Vice Chairman Kenyon
Seconded by Deputy Chief Place
So voted

CHIEF'S REPORT:

Deputy Chief Place stated he is now certified for the open meetings act.

Our Home depot cards/account has been closed after the lack communication form Home Depot. They stated we will need to start over.

Squad 616 will be sent back to Slaters auto for a brake check, there is a problem with the passenger rear brakes.

Tanker 615 will be getting a new front tires due to a bubble in one of the existing front tires.

We will be starting the truck inspections on the first of December.

Shipman's has been down completing work on several trucks.

Farmers market will be held in the hall on Saturday mornings for the winter.

We have had several calls in the past month and we have the sign out front for recruitment.

OLD BUSINESS:

1. AUDIT UPDATE

Chairman Berke has signed the audit contract with Nadeau Wadovick to start the audit for FY 2014 and 2015. We are not sure what the time frame is going to be due, to the late start.

2. The Chairman has sent all the compliance paperwork to the USDA concerning our loan. We have not heard anything back.

3. We have received another public records request, from a group called RI Freedom.org. They requested a copy of our budget; the Chairman sent them a copy. Three weeks later the same group emailed the chief the same request for the budget. A reply was sent stating the redundancy of their request.

NEW BUSINESS:

1. INCENTIVE PROGRAM

The cutoff date for incentive program will be December first and checks will hopefully be out to the membership before Christmas

2. Deputy Chief Gardner started a discussion about possibly having somebody here while the treasurer or tax collector is here after dark.

PUBLIC FORUM:

None

ADJOURNMENT:

Motion to adjourn made by Deputy Chief Place

Seconded by Vice Chairman Kenyon

So voted 8:19pm

Respectfully Submitted

Thomas Santagata

District Clerk