

# **RICHMOND-CAROLINA FIRE DISTRICT**

## **H.L. Arnold Fire & Safety Complex**

208 Richmond Townhouse Road, Carolina, Rhode Island 02812

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Regular Monthly Meeting  
Thursday February 18, 2016  
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

- *Absent Chief Barber, Deputy Chief Gardner, Treasurer McLeroy, Tax Collector Monty -*

#### COMMUNICATIONS:

#### APPROVAL OF THE MINUTES FOR THE JANUARY 21, 2015 MEETING:

Motion to approve the minutes made by Deputy Chief Place

Seconded by Vice Chairman Kenyon

So voted

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

Motion to pay the invoices made by Deputy Chief Place

Seconded by Vice Chairman Kenyon

So voted

#### TAX COLLECTOR'S REPORT:

Tax Collector's written report was delivered 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's written report was delivered to the district board. Discussion followed.

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

Seconded by Deputy Chief Place

So voted

#### CHIEF'S REPORT:

Deputy Chief Place made the Chiefs report in Chief Barber's absence. All the trucks are in good working order. The Generator at station 61 is having some trouble we are going to have it serviced. Station 63 is now leak free since the foundation repair. The forestry grant paperwork is all submitted to the state. Training is going well, we used the remaining Gumby suits and the two Mustang suits last training for ice rescue.

**OLD BUSINESS:**

**1. UPDATE ON PUMPER PURCHASE**

Cab and chaise should be in in April.

**2. UPDATE ON AUDIT TIMELINE & PHONE CONFERENCE WITH STATE AUDITOR GENERAL**

The auditor general requested a phone conference with us regarding the audit, our auditor and the Chairman spoke with the auditor general. The audit should be completed by the end of April.

**NEW BUSINESS:**

**1. SCHEDULING OF BUDGET WORKSHOP FOR FY 2017**

Possible meeting scheduled for Tuesday, March 8<sup>th</sup>, 2016; 7:00 pm at the H.L. Arnold Fire & Safety Complex and Tuesday, March 22<sup>nd</sup>, 2016; 7:00 pm at the H.L. Arnold Fire & Safety Complex

**2. SWITCH IN SERVICES FROM COX TO VERIZON**

Item tabled until next month

**PUBLIC FORUM:**

The Providence Bruins Hockey Game at the Dunkin Donuts Center which several members attended went well; all who attended had a good time.

**ADJOURNMENT:**

Motion to adjourn made by Vice Chairman Kenyon

Seconded by Deputy Chief Place

So voted 8:00 pm

Respectfully Submitted

Thomas Santagata

District Clerk