

# **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 September 15, 2016

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

Interim-Treasurer Rosso - Late arrival Deputy Chief Gardner -

- *Absent Tax Collector Monty* -

#### **COMMUNICATIONS:**

None

#### **APPROVAL OF THE MINUTES FOR THE AUGUST 25, 2016 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 Vice Chairman Kenyon

Seconded by Chief Barber

So voted

#### **TAX COLLECTOR'S REPORT:**

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

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

Seconded by Vice Chairman Kenyon

So voted

#### **TREASURER'S REPORT:**

Treasurer's 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:**

The Chief presented Retired Deputy Chief Reynolds and Retired Deputy Chief Berke with their retired deputy chief badges.

Engine 613's body work is completed it should go to get re-lettered and we should have it back within the next week.

CHIEF'S REPORT CONTINUED:

Chief Barber, Deputy Chiefs Place and Gardner, as well as Assn. Chief Richardson will be traveling to Nebraska to look at the new engine 611 before it is delivered.

Vice Charmian Kenyon made a motion to provide a travel expense of \$200 for the party traveling to Nebraska to look at the new truck  
Seconded by Deputy Chief Place  
So Voted

Special hazards 600 has a new issue, there is some kind of grounding issue causing some electrical problems, this could be a result of the battery malfunction we had last month.

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Motion to accept the chief's report made by Vice Chairman Kenyon  
Seconded by Deputy Chief Place  
So voted

OLD BUSINESS:

1. UPDATE ON STATUS OF FY2016 AUDIT

Waiting on a few more things to send to the auditor, but we seem to be on schedule so far.

NEW BUSINESS:

1. INTRODUCTION OF NEW INTERIM TREASURER

Chairman Berke introduced Brian Rosso to the district board.

2. UPDATE ON STATUS OF CHARTER REVIEW AND SCHEDULING OF FIRST MEETING.

The chairman asked the board their preference as to the meeting for the charter review meeting. The board determined there needs to be a separate meeting which will need to be posted, and the meeting is scheduled for October 20<sup>th</sup> at 7:45pm after the regular monthly meeting.

PUBLIC FORUM:

This Saturday at 10:00 the Richmond Municipal building will be re-dedicated after the addition/renovations and will be named in honor of Robert W. Kenyon who was the town of Richmond's first public works director. This is an open invitation to anybody who would like to come.

Treasurer Mcleroy was presented with a flowers arrangement and a citation recognizing her for her years of service to the Carolina Volunteer Fire Department as District Treasurer.

ADJOURNMENT:

Motion to adjourn made by Deputy Chief Gardner  
Seconded by Vice Chairman Kenyon  
So voted 7:41 pm

Respectfully Submitted  
Thomas Santagata  
District Clerk