

**Nasonville Fire District
2577 Victory Highway
Nasonville, Rhode Island 02830**

September 30, 2014

1. Call to Order:

Chairperson Janet Raymond called the operating committee meeting to order at 7:10PM.

Members present: Board Members: Janet Raymond (Chair), Bettie Hatzell, Dick St. Sauveur, Jenn Zuba. Other district members: Interim Chief Mike Gingell, John Mainville (7:13 p.m.), and Ron Lapierre and Christine Chretien (New District Clerk)

Members not present: Gerry Lapierre & Paul Wright

Opening Statement

To the best of our ability we are conducting this meeting in a truthful and proper manner for the residents of the Nasonville Fire District.

2. Finalize Operating Budget FY 2015

After reviewing the expenses including the Paid personnel, the board arrived at a budget of \$499,730 for FY 2015. The increase is primarily due to increased legal fees. Our proposed FY 2015 budget is about a 9.04% increase from last year. A motion to accept the board's recommended FY 2015 budget was made by Renee Boiteau and seconded by Jenn Zuba. All members approved the motion and the motion was passed.

3. Prepare Warrant for Annual Meeting

The first ten items on the Warrant are the same each year. There are three board member positions up for re-election. They are Janet Raymond, Dick St Sauveur, and Renee Boiteau who was finishing Joe Hutnak's term. Al Boiteau will not be continuing as a Warden which leaves three vacancies. The nominating committee has Christine Pilkington and Sandy McKay on the committee leaving two vacancies. Under Old Business there will be one item-Union Negotiations Update. Under New Business, we will add one item-Report on Consideration of Capital Improvements. Jenn Zuba made a motion to adopt the warrant subject to legal approval and Renee Boiteau seconded the motion. All members approved the motion and the motion was passed

11. Adjournment

There being no further business, Jenn Zuba made a motion to adjourn at 8:21 p.m. and Renee Boiteau seconded the motion. All members approved the motion and the motion was passed.

Respectfully Submitted

Elizabeth A. Hatzell
Acting District Clerk

