

**At a meeting of the Board of Fire Commissioners, holden within and for the Fire District on Monday December 9, 2013 at the fire station on 3502 Mendon Road at 7:00PM, the following were present:**

**Ronald Champagne, Chairman**

**Arthur Colwell**

**Robert Ballarino**

**Donna Aguilera**

**Scott DiChristofero-absent**

- Chief's Report received and filed.**
- Tax Collector's report received and filed**
- Financial statement received and filed**
- Commissioner's report received and filed**

**On a motion to pay bills by Donna Aguilera and Arthur Colwell, it was so voted.**

**On a motion to accept last month minutes by Robert Ballarino and Arthur Colwell, it was so voted.**

**COMMUNICATIONS: None**

**OLD BUSINESS: Arthur Colwell said the committee was hoping for an update from Marsha Greene on the history, but she said she would do this next winter not this winter. No other communication from the new merger committee to The Chairman or The Chief.**

**NEW BUSINESS: None**

**Motion for a closed executive session at 7:15PM by Arthur Colwell and seconded by Donna Aguilera & Robert Ballarino.**

**Roll Call Vote: Arthur Colwell yes**

**Donna Aguilera yes**

**Robert Ballarnio yes**

**Ronald Champagne yes**

**It was so voted.**

**At 7:25PM the commissioners return from the executive session.**

**Motion to seal the minutes of the executive session by Donna Aguilera and seconded by Robert Ballarino, Chairman Champagne & Arthur Colwell.**

**Roll Call Vote: Arthur Colwell yes**

**Donna Aguilera yes**

**Robert Ballarnio yes**

**Ronald Champagne yes**

**It was so voted.**

**Motion to amended and extend the Chief's employment agreement ending June 30, 2015 by Robert Ballarino, Arthur Colwell, seconded by Donna.Aguilera and Ronald Champagne, it was so voted.**

**Motion to approve the Business Managers employment agreement by**

**Robert Ballarino, Donna Aguilera and Arthur Colwell, seconded by Ronald Champagne, it was so voted**

**The commissioners also discussed an employment agreement for the treasurer. The chairman is to prepare an agreement.**

**Motion to adjourn at 7:25PM by Arthur Colwell and Donna Aguilera, it was so voted.**

**District Clerk**

**Diane Lemire**