

CuMBERIAND ILL

3502 Mendon Road

Cumberland, RI 02864 Business: 401/658-0544 fax: 401/658-2198

At a meeting of the Board of Fire Commissioners, holden within and for the Fire District on Monday January 13, 2014 at the fire station on 3502 Mendon Road at 7:00PM, the following were present:

Ronald Champagne, Chairman Arthur Colwell -absent

Robert Ballarino Donna Aguilera Scott DiChristofero

- **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 Scott DiChristofero, it was so voted.

On a motion to accept last month minutes by Robert Ballarino and Donna Aguilera, it was so voted.

COMMUNICATIONS: None

OLD BUSINESS: The Chief gave a report on the most recent merger meeting that he attended regarding a "Table of Organization." The next merger meeting will be January 29, 2014.

NEW BUSINESS:

None

There was a motion to go into Executive Session by Robert Ballarino and seconded by Donna Aguilera at 7:12PM

Roll Call

Vote: Robert Ballarino - yes Scott DiChristefero -yes Donna Aguilera -yes

Ronald Champagne -yes

7:22 PM return from Executive Session

On a motion to approve the Treasurer's employment contract by Robert Ballarino and seconded by Donna Aguilera, it was so voted.

Motion to seal the minutes of the executive session by Donna Aguilera and seconded by Robert Ballarino:

Roll Call Vote: Robert Ballarino - yes

**Scott DiChristefero -yes Donna Aguilera -yes Ronald Champagne
-yes**

Motion to adjourn at 7:22PM Donna Aguilera and seconded by Robert Ballarino, it was so voted.

District Clerk Diane Lemire