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FtRE DISTRICT

3502 Mendon Road Cum berland, RI 02864 Husiness: 40 1/658-0544

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At a m

Board of Fire Commissioners, holden within and for the Fire District
on

Monday April 14, 2014 at the fire station on 3502 Mendon Road at
7:00PM, the following were present:

Ronald Champagne, Chairman Arthur Colwell

Robert Ballarino - Absent Donna Aguilera

Scott DiChristofero -Absent

- **Chief s Report received and filed.**
- **Ta Collector's report received and filed**
- **Financial statement 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 Arthur Colwell and Donna Aguilera, it was so voted.

COMMUNICATIONS: None

OLD BUSINESS: The Chief reported on the March merger meeting Mr. Spaziani

asked that the tax collectors and treasurers of each of the districts join in on the merger meetings regarding their respective duties of tax collections etc.

The Chief does not believe the merger committee is accomplishing much at all. He said the committee is not moving on any new merger developments and that there is not one document to move forward yet. The Chief had suggested our fire department building as the main operations center for the merged district's administrative offices by using the existing offices and dividing up the meeting hall as needed at a minimal cost. The committee reported that they would continue

to see what is available in town and what the cost would be.

The health care for the firefighters will be with Blue Cross and we will save over \$25,000.00 with them. We will also get a savings on the dental plan.

NEW BUSINESS:

The Chairman said that the Business manager is working on a tax sale for May 81 •

The Chief also reported Car was removed service due to, the body mounts being completely rotted and the body has dropped. The also

failed so is not running.

Auto has reported it does not pass state inspection and that its current condition it is not roadworthy Chief does not feel the vehicle is worth fixing due to the extensive repairs.

On a motion to authorize the Chief the Chairman to sell for best price possible by Aguilera and seconded by Arthur Colwell, it was so voted.

The Chairman would like to check with Deputy Chief Fether to see if we could use theirs or loan it to us. Maybe we could use our good parts on theirs if necessary.

Motion to hold closed session for litigation by, Ron Champagne, Arthur Colwell and Donna Aguilera at 7:30PM.

Motion to adjourn to "Closed Meeting" under 42-46-4 & 42-46-5 (a)(2)(9) litigation at 7:30PM by Donna Aguilera and seconded by Arthur Colwell.

ROLL CALL VOTE: Ronald Champagne, Chairman Yes

Arthur Colwell Yes Robert Ballarino - Absent

Donna Aguilera Yes Scott DiChristofero -Absent

Returned from "Closed Meeting" at 7:58 PM Motion to seal the minutes by Donna Aguilera, seconded by Arthur Colwell.

ROLL CALL VOTE: Ronald Champagne, Chairman Yes

Arthur Colwell Yes Robert Ballarino - Absent

Donna Aguilera Yes Scott DiChristofero -Absent

to it was so

at 8