

**At a meeting of the Board of Fire Commissioners, holden within and for the Fire District on Monday August 11, 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-absent**

**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 Arthur Colwell and seconded y Scott Dichristofero it was so voted.**

**COMMUNICATIONS: None**

**OLD BUSINESS:**

**Merger: The Chief reported that draft designs for the badges and patches have been completed and will to presented to the merger committee to choose and approve.**

**The merger committee is asking that each fire district put forth \$400 for the cost of the graphic design of the badges and patches.**

**The Chairman reported that the "Articles of Incorporation" for this district can't not be found at the Secretary of States' Office web-site.**

**He further reported that he could not locate a copy in the district's files going back to the date of incorporation. He will check the safe next.**

**Engine 42: The Chief gave an update on the sale of Engine 42. He advised that there were numerous inquiries but no offers to purchase. The Board advised the Chief to inform the broker to list it as "Or Best Offer" (OBO).**

**State Mandate: The Chief reported that himself and the Business Manager attended a state meeting about a new law mandating that fire districts must file quarterly financial reports with the state and have a yearly audit beginning in 2015.**

**NEW BUSINESS: None**

**Motion to enter Closed Meeting under 42-46-4 & 42-46-5 (a) (1) (2) by Art Colwell seconded by Scott DiChristofero 7:30 PM**

**Roll Call Vote: Scott DiChristofero-yes**

**Arthur Colwell-yes**

**Ronald Champagne, Chairman-yes**

**Return from "Closed Meeting" at 7:45 PM**

**Motion to seal minutes of Closed Meeting by AR Colwell seconded by Chairman**

**Roll Call Vote: Scott DiChristerfo-yes**

**Arthur Colwell-yes**

**Ronald Champagne, Chairman-yes**

**Motion to adjourn by Art Colwell seconded by Scott DiChristofero, so  
voted 7:50 PM**

**Ronald R. Champagne**

**Chairman**