

OAKLAND~MAPLEVILLE FIRE DISTRICT OPERATING COMMITTEE

Meeting Minutes January 27, 2016

Opening:

The regular meeting of the Oakland~Mapleville Fire District Operating Committee was called to order at 7:09 pm on January 27, 2016 in the district fire station at 46 Oakland School St. Oakland, RI by Bob L'Esperance, Moderator.

Present: Treasurer Patricia St.Pierre, Tax Collector Richard Nolan, Clerk Peter Leone, Tax Assessors Leigha Joyal and Nicole Crandall; Commissioners Tom Demers, Ed Bertholic and Warren Steere

Absent: Tax Assessor Mike Cosetta, Chief Joe Bertholic, and Office Clerk Anne Chretien

A. Approval of Minutes

The minutes of the December 16, 2015 meeting were sent to all members for review and posted on the RI Secretary of State's web-site.

Motion was made by Pat St.Pierre to approve and waive the reading of the previous meeting minutes and seconded by Richard Nolan.

Unanimously voted "Aye" by all present.

B. Commissioners Report

- Heat tape installed in gutters
- Proposal for transfer switch replacement
- Waiting for quotes for roof construction, received 2 thus far.
- Motion made to install one roof at main entrance by Richard Nolan and seconded by Pat St.Pierre.
- Unanimously voted "aye" by all present.
- Motion to accept the Commissioners Report was made by Pat St.Pierre and seconded by Leigha Joyal.
- Unanimously voted "Aye" by all present.

C. Chief's Report

- Runs were 65 from December 16, 2015 thru January 26, 2016. (See attached report.)
- Chief's report (See attached)
- Two new bills introduced in the RI House & Senate. H-7214 and S-2135. Bills are the same – remove fire districts for Budget Commission Oversight.
- Motion to accept the Chief's report was made by Leigha Joyal and seconded by Richard Nolan.
- Unanimously voted "Aye" by all present.

D. Tax Assessors Report

N/A

E. Tax Collectors Report

- Collections from 9/1/2015 to 08/31/2016 which includes current and prior year taxes, and interest and fees totaled \$383,712.59 as of January 21, 2016. Outstanding balance to be collected is \$97,542.24. See attached report.
- Approximately 81% of levy collected.
- Tax Sale set for Thursday, July 28, 2016
- Second notices will be sent in February.
- Motion to accept the Tax Collectors report was made by Pat St. Pierre and seconded by Nicole Crandall.
- Unanimously voted "Aye" by all present.

F. Treasurers Report

- All bills are paid and up-to-date. See attached report.
- Audit is in process.
- Motion to accept the Treasurers Report as presented was made by Leigha Joyal and seconded by Richard Nolan.
- Unanimously voted "Aye" by all present.

G. Old Business

- By-Laws committee scheduled next meeting.
- Storage/Training Building Update- Windows to be installed. Front wall will have a garage door installed as access.

- Firemen's banquet was held and was successful.

H. New Business

- Review quote for retrofit of lighting, \$23,000. Cost with additional \$10,370. Rebate.
- We want to see the lighting proposal broken out into two quotes. Ask National Grid about financing.

I. Public Comment

J. Notifications and Announcements

K. Adjournment

- **Motion** to adjourn the meeting at 8:00 pm was made by Pat St. Pierre and seconded by Leigha Joyal.
- Unanimously voted "Aye" by all present.

Minutes respectfully submitted by: Peter Leone, Clerk