

**Chepachet Fire District
Charter Review Committee
May 20th, 2015**

The Chepachet Fire District Charter Review Committee Meeting was held at the Chepachet Fire Station on Wednesday, May 20th, 2015. Lynda Martone called the meeting to order at 7:00 pm. Members present were Chief Robert Dauphinais and District Clerk Darlene Shields. Absent was Mr. Croft.

1. Approve Minutes from Feb. 18th and March 18th meeting.

Motion made by Lynda Martone to approved minutes from Feb. 18th, 2015 and March 18th, 2015 Meeting, second by Chief Dauphinais

The three members reviewed the charter as it stands today and will discuss at the next meeting what possible changes if any may need to be made.

No date has been set for the next charter meeting at this time

With no further business Mrs. Martone made a motion to adjourn, second by Chief Dauphinais and passed unanimously Meeting adjourn at 7:10pm

Respectfully submitted, ~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District