

**Cumberland Hill Fire District
3502 Mendon Road
Cumberland, RI 02864**

**Board of Commissioner's Monthly Meeting
to be held on**

October 13, 2011 at 7 PM at the fire station

Roll Call of Officers: Commissioner Ronald Champagne, Chairman

Commissioner Robert Larence

Commissioner Arthur Colwell

Commissioner Robert Ballarino

Commissioner Donna Aguilera

**Financial Reports for September 2011 from Edward Yazbak, CPA,
(received and filed with clerk).**

**Tax Collections Report for September 2011 from Diane Karolyshyn,
Business Manager (received and filed with clerk).**

**Chief's Report for September 2011 from Chief Kenneth Finlay
(received and filed with clerk).**

Motion to pay September 2011 bills.

Motion to accept the minutes of the September 2011 meeting.

Communications: None

Old Business: Update on fire departments merger.

A. Meeting held on Oct 4, 2011 by Cumberland FD

B. Chairman and Chief have met with the consultants that the town hired

Update on front parking/ apron area repaired

New Business: Accidental damage to Engine 42 covered by insurance and being repaired

Discussion on Cumberland Fire District selling their Engine 22.

Motion to enter Closed Meeting under 42-46-4 & 42-46-5 (a) (1) (2)

Roll Call Vote: Robert Larence

Arthur Colwell

Robert Ballarino

Donna Aguilera

Ronald Champagne, Chairman

Return from "Closed Meeting":

Motion to seal minutes of Closed Meeting:

Roll Call Vote Robert Larence

Arthur Colwell

Robert Ballarino

Donna Aguilera

Ronald Champagne, Chairman
Adjournment

POSTED: 10/6/2011