

Dartmouth Fire District 2 Minutes

July 10, 2023 At District Fire Station

Start at 19:05.

Board members present: John Sousa, Ralph Medeiros, and members of the Fire District.

1/ John has discussion with Cheryl and Chief on vendor warrant

2/ Ralph has discussion with John and Cheryl about Attorney Anthony Savastano bill and the lack of a breakdown of charges for: April, May and June bills.

3/ A motion was made by Ralph to pay the vendor warrant for the end of 2022/23 fiscal year except for atty Savastano's bill until he provides a breakdown of his bill. It passed unanimous.

4/ John had discussion with Cheryl on first 2023/24 warrant, Ralph made a motion to approve the vendor warrant dated 07/10/2023 in the amount of \$119524.22, the vote was unanimous.

5/ Discussion on two payroll warrants for June and July. A motion to approve June payroll warrant in the amount of \$618.12 was made by Ralph and approved, vote was unanimous. A motion to approve June payroll warrant in the amount of \$11310.82 was made by Ralph, the vote was unanimous.

A motion was made by Ralph to approve July payroll warrant in the amount of \$25899.13, the vote was unanimous.

6/ John recommended item 1 be amended in last month minutes. A motion was made by Ralph to amend the minutes showing Mr. Bouley's letter of resignation, that the vote was unanimous.

7/ Chief's report of monthly activities. John recommended a motion of acceptance and a motion to approve the Chief's report was made by Ralph, the vote was unanimous. A motion was also made by Ralph to approve the purchase of a pole saw for \$389.89, the vote was unanimous.

8/ Treasure's report. Discussion on withholding payment to Attorney Savastano until breakdown of his bill is received by the board, also in dealing with negative balance of \$12699 in Article 4.

9/ Cheryl recommended a transfer of \$28026.48 from the reserve fund to cover shortfall in Article 4 because of excessive legal expenses. After much discussion with the board a motion was made by Ralph to transfer funds from the reserve fund to cover the short fall. The vote to approve was unanimous.

10/ After a lengthy discussion on John's recommendation an motion was made by ralph that the payroll warrant be signed prior to the beginning of the month. Ralph has assumed the responsibility. The vote was unanimous.

11/Public discussion.

12/A motion to adjourn was approved.

Prepared by:
Ralph Medeiros