

# Dartmouth Fire District 2 Minutes

June 10, 2024 At District Fire Station

Start at 19:12

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

1/ Vendor Warrant, motion to approve was made by Paul, second by Ralph vote: unanimous.

2/ Payroll Warrant, motion to approve was made by Paul second by John and approved, the vote was unanimous

3/ Approval of Meeting Minutes for May 2024, work in progress.

4/Paul was nominated to be Chair by Ralph second by Paul, John abstained from the vote.

5/ Ralph made a motion to have John be clerk for the new year after after being clerk for the previous year. John refused the position, after a conversation Ralph agreed to be clerk for the new year.

6/ Paul contacted several attorneys for estimates on HR manual update and review, Margaret Ishihara was significantly less at \$600. Paul wanted to hire Ishihara but Paul though it was premature to hire her with out PC doing a review of the manual first. A long conversation took place on how to proceed. It was agreed to have a special meeting on June 25, 2024 at 18:00.

7/ Correspondence: we have the audit to review.

8/ Chiefs report: 23 calls in May, 4 training drills, 2 recruits in the Fire Academy. Chief received quoit for tree trimming around the station at \$3500, motion to approve made by John second by Paul the vote was unanimous. Motion to accept Chiefs report was unanimous.

6/ Treasures report, motion was made to approve the report by John second by Paul, the vote was unanimous.

7/ Motion to adjourn was unanimous.

8/ Next meeting June 25, 2024

Prepared by: Ralph Medeiros

