

MINUTES
of the
Quonochontaug Central Beach Fire District
Finance & Budget Committee
June 18, 2016

Location: Charlestown Police Station, Community Room, 4901 Old Post Road, Charlestown, RI 02813

Members in attendance: Charles Freedgood, John Pinkos, Al Bartosic, James Blair, Julia Mathews, Pat Wildman

Members absent: Rusty Rueff

Call to Order: Charles Freedgood called the meeting to order at 9:07 a.m.

- I. Approval of Minutes: A **Motion** was made to approve the minutes of the May 14, 2016 Finance & Budget Committee meeting. The **Motion** was seconded and approved unanimously.
- II. Discussion and possible vote concerning separation of duties was tabled until the next meeting pending further review
- III. Charles Freedgood gave an overview of BoG discussion concerning defibrillators, including the cost, expense, possible grant and other issues
- IV. Charles Freedgood reported on the LRP recommendation for stop signs and that an estimate of costs was forthcoming from Public Works. Al Bartosic noted that signs of this kind had been stolen in other communities. Mr. Freedgood also mentioned LRP had been asked to recommend reserve levels.
- V. Mr. Freedgood discussed certain assumptions relevant to a 3-year plan, including annual expense growth rates and capital expenditures. Further information was being gathered.

VI. Adjournment: A **Motion** was made to adjourn the meeting at 10:00 a.m. The **Motion** was seconded and approved unanimously.

Respectfully submitted,

Charles O. Freedgood, Chairman

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