

**Minutes of the Meeting of  
Quonochontaug Central Beach Fire District  
Board of Governors  
held on Saturday, October 7, 2017  
in the Charlestown Police Station Community Room  
4901 Old Post Road  
Charlestown, RI 02813**

Members in Attendance: Brewster Blackall, Tom Farrell, Charlie Freedgood, Tom Frost, Julie Low and Randy Thornton

Members Absent: Jim Mara, Roberta Peet, Vinny Reppucci and Tom Wildman

Also in attendance were Sally Devin, Assistant Clerk; Julia Mathews, Assistant Treasurer; Kate Thornton, E-mail Blast Coordinator, and members of the public.

**I. Call to Order**

The Moderator, Randy Thornton, called the meeting to order at approximately 9:00 a.m.

**II. Approval of Minutes**

A **motion** was made to approve the draft minutes of the September 16, 2017 meeting of the Board of Governors. The motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator who, under the District's By-Laws, only votes in case of a tie).

**III. Manager's Report**

Merchandise Sales - Kate Thornton presented a proposal (including pictures) on behalf of Dede Consoli, Manager of Merchandise Sales, who was unable to attend the meeting. The proposal is to purchase a 12' x 14' windowless Cape Cod style shed which will be used to house Quonnie merchandise. The shed will be delivered and installed/leveled on pavers in the northeast corner of the parking lot at the tennis courts for a price of approximately \$5,000, which will be funded from unallocated proceeds from merchandise sales. Upon the Board's approval Dede will contact the town and take appropriate steps to clear it with Charlestown Building and Zoning before going forward with the ordering of the shed. Ideally, she would like the shed installed before May 1, 2018.

After some discussion, a **motion** was made to approve the proposal as described. The motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws, only votes in case of a tie).

#### **IV. Committee Chair Report**

Charlie Freedgood, Chair of the Finance and Budget Committee, presented the **FY 2017 Budget vs. YTD 9/30/17 Actuals** and talked about where we stand. He went over the numbers and stated a few items appear to be over and some under because of the way our budgeting works but overall we are consistent with the budget and in good shape, if no surprises. Julia Mathews, past Treasurer, noted that 10 individuals have yet to pay their taxes which leaves \$11,000 outstanding.

#### **V. Informational Updates (without any Discussion or Action taken)**

Brewster Blackall, Manager of the QCBFD Marina, asked that boat owners please remove their boats for the winter by October 15, 2017. Those boats remaining may be moved to another area.

#### **VI. Adjournment**

A motion was made to adjourn the meeting at approximately 9:27 a.m. The motion was seconded and passed unanimously.

Respectfully submitted,  
Sally Devin, Assistant Clerk  
Quonochontaug Central Beach Fire District