

MINUTES
of the
Quonochontaug Central Beach Fire District
Finance & Budget Committee
July 29th, 2017

Location: Quonochontaug Grange Hall, 5662 Post Road, Charlestown, RI 02813

Members in attendance: Charles Freedgood, John Pinkos, Al Bartosic, Julia Mathews, Nancy Farrell, Barry Okun

Members absent: James Blair

Call to Order: Charles Freedgood called the meeting to order at 9:10 a.m.

- I. Approval of Minutes: A **Motion** was made to approve the minutes of the June 24, 2017 Finance & Budget Committee meeting. The **Motion** was seconded and approved unanimously.
- II. Mr. Freedgood gave an overview of the proposed 2018 Budget and reserves.
- III. After discussion, Mr. Freedgood made a **Motion** to approve the submission of the 2018 Budget and reserve allocations for approval to Board of Governors, and if approved, to be submitted for a vote at the annual meeting. The **Motion** was seconded and approved unanimously.
- IV. Mr. Freedgood presented the tax and finance resolutions.
- V. Mr. Freedgood made a **Motion** to approve the submission of the tax and finance resolutions for approval to Board of Governors, and if approved, to be submitted for a vote at the annual meeting. The **Motion** was seconded and approved unanimously.

APPROVED

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
Quonochontaug Central Beach Fire District