

Kingston Fire District Annual Meeting
To be held on: May 1, 2017 at 7:00 p.m.
At the Kingston Fire District, 35 Bills Road, Kingston, RI
Agenda

1. Call to Order and Approve Agenda
2. Approval of Minutes of Annual Meeting of May 2, 2016
3. Chiefs' Report
 - a. General District and Department Information
 - b. Update on Projects
4. Treasurer's Report
 - a. Up-to-date review of Kingston Fire District's income and expenses
 - b. Review of compliance with the annual budget.
5. Tax Collector's Report
 - a. Status of Current and Previous Years' Tax Rolls
 - b. Delinquent Tax
6. President's Report
7. Old Business
8. Approval of Budget: July 1, 2017 – June 30, 2018
9. Nominating Committee's Report. The Nominating Committee nominates the individuals (*) below to the offices indicated and for the terms indicated. Names without (*) are continuing and are provided for information purposes only.

Board of Wardens

(Staggered Three-Year Terms)

*Ina Sciabarrasi (2020)
*Elizabeth McNab (2020)
Sandra Koerner (2018)
Donald Cobb (2019)
***TBD (2019)**

Officers

(One-Year Terms)

*Moderator Valerie Maier-Sperdelozzi
*Treasurer Carleen Lefebvre
*Tax Collector Linda Mendillo
*Clerk Larry Fortin

Tax Assessors

(Staggered Three-Year Terms)

Dorald Beasley (2018)
***TBD (2019)**
***TBD (2020)**

Auditing Committee

(Staggered Three-Year Terms)

*Thomas Vignali (2020)
Ted Jakubowski (2018)
Valerie Maier-Sperdelozzi (2019)

For Information, Current Appointments by Wardens are as follows:

- Fire Chief Nathan Barrington

For Information, Current Appointments by the Chief are as follows:

- Deputy Chief Thomas Reed
- Deputy Chief Christopher DeGrave

For Information, District Employees are as follows:

- Office Manager Jenifer Madison

10. Nominations from Floor
11. Election
12. Other New Business
 - a. Approval of FY2017-18 Budget Resolutions
13. Adjournment

Special Notes: The public is welcome to any meeting of the District or its committees. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please contact the District office at (p) 401-783-6830 (or TTY via RI Relay at 711) at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it.

MOTIONS AND RESOLUTIONS

MOTION:

I move that the budget be approved as presented, and that the Board of Wardens be directed to adjust the tax rate, based on the valuation of assessed property according to the South Kingstown Tax Assessor's Rolls as of December 31, 2016, so as to meet the amount of money specified in the budget to be raised by taxation, plus or minus five percent (5%), to account for authorized abatements and additions to the tax roll throughout the tax year.

MOTION:

I move that any surplus funds from fiscal year 2016-17 be transferred into the Capital Projects Fund in a manner consistent with existing policy.

RESOLUTION FOR EMERGENCY CONTINGENCY FUND FOR FISCAL YEAR 2017-18:

Be it resolved that we, the taxpayers, of the Kingston Fire District do hereby authorize the transfer of, up to a maximum of, \$25,000 from the Committed Capital Projects Fund Balance to the District's General Fund to cover unanticipated, unbudgeted expenditures related to an asset of the District which is critical to the operational integrity of the District. The Board of Wardens must authorize and approve the transfer by a unanimous vote of the Wardens taken at a monthly meeting of the Board.

RESOLUTION FOR ACQUISITION OF A NEW UTILITY VEHICLE:

Be it resolved that we, the taxpayers, of the Kingston Fire District do hereby authorize the financing for the acquisition of a new utility vehicle in the amount not to exceed \$110,000 including all logos and accessories. Truck will be ordered for delivery during FY2017-18.

RESOLUTION FOR ACQUISITION OF A NEW PUMPER:

Be it resolved that we, the taxpayers, of the Kingston Fire District do hereby authorize the financing for the acquisition of a new Pumper in the amount not to exceed \$600,000 including all logos and accessories. Truck will be ordered for delivery in August 2018.

RESOLUTION FOR RADIO SYSTEM IMPROVEMENTS (REAUTHORIZATION):

Be it resolved that we, the taxpayers, of the Kingston Fire District do hereby authorize the Wardens to enter into a debt service agreement for the purpose of updating the Radio System's infrastructure, not to exceed \$320,000.

RESOLUTION TRANSFER OF FUNDS:

Be it resolved that we, the taxpayers, of the Kingston Fire District do hereby authorize the transfer of \$1,500 from the Smoke Detector Fund to the General Fund Revenue. This transfer will offset the fire prevention costs.