

Kingston Fire District
Finance Committee Meeting
January 17, 2019

DRAFT - Minutes

Call to Order: Ina Sciabarrasi called the KFD Finance Committee Meeting to order at the Kingston Fire Station at 9:05 a.m. Present were KFD Warden Ina Sciabarrasi, Director of URI Public Safety Stephen Baker, Director of URI Emergency Management Samuel Adams, KFD Treasurer Tom Vignali (arrived at 9:22 a.m.) and Office Manager Jenifer Madison (arrived at 9:06 a.m.)

Absent: KFD Chief Nathan Barrington.

Information/Comments/Questions from the Public: There was no one from the public present.

Approval of Minutes: The members reviewed and approved the Minutes of the last meeting on 10/18/18.

New Business:

- **Upcoming Kingston Fire District – University of Rhode Island Cooperative Agreement Renewal 7/1/2019 – 6/30/2021** – Madison shared the numbers proposed for the upcoming Cooperative Agreement. The Committee reviewed and was in agreement.

Treasurer's Report: Vignali presented and the Committee reviewed the Treasurer's report. He noted that KFD's expenditures were at 64% which is on target. Vignali reviewed with the Committee where the expenses were coming from. The outstanding nuisance call receivables were reviewed and discussion ensued. It was noted that KFD would probably not receive restitution for the Eddy Hall and Hopkins Hall incidents; but that the student responsible for the Garrahy Hall incident should be making payment.

Information: A proposal was made to move the start time of Finance Committee Meetings back to 9:30 a.m. to better accommodate everyone's schedules. The Committee agreed.

Next Meetings:

- March 21, 2019 at 9:30 a.m.
- May 16, 2019 at 9:30 a.m.
- August 22, 2019 at 9:30 a.m.
- October 17, 2019 at 9:30 a.m.

The meeting was adjourned at 9:44 a.m.

Respectfully submitted,

Jenifer Madison
Office Manager