

North Tiverton Fire District
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Minutes of the January 11th, 2022 Meeting

The regular meeting of the Administrative Board of the North Tiverton Fire District was called to order by Ms. Sally Ferreira at 7:00 p.m. The Board members in attendance were Ms. Sally Ferreira, Mr. Bruce Barcelou, Mr. Carl Dumas, Mr. Joe Emanuel, Mr. Garrett Oliveira and Mr. Lachapelle. Also, in attendance were, Mr. Paul L'Heureux (General Manager), Mr. Robert Ouellette (Superintendent)

Regular Meeting Minutes: The regular monthly meeting minutes of December 11th, 2022 were read by Jeffrey LaChapelle. Mr. Barcelou made a motion to approve the minutes as read seconded by Mrs. Ferreira. The motion passed unanimously.

Treasurer's Report: Mr. Jackson read the Treasurer's report for the month (attached). Mr. Emanuel made a motion to accept the Treasurer's report as read that was seconded by Mr. Barcelou and it was passed unanimously.

Bills: The bills were presented to the Board. A motion was made by Mr. Dumas and seconded by Mr. Oliveira to pay the bills and it was passed unanimously.

Tax Collector's Report: Mr. L'Heureux the Tax Collector's report. A motion was made to accept the Tax Collector's report by Mr. Dumas that was seconded by Mr. Jackson, and it was passed unanimously.

Correspondence: None.

Superintendent's Report: Mr. Ouellette gave his report of activities during the month (attached).

General Manager's Report: Mr. L'Heureux gave his General Manager's report for the month (attached).

Old Business: NTFD moved forward with the signing letter of intent for sale of land to North Point Developing.

Mr. L'Heureux negotiated a better price for hydraulic model proposal from Woodard and Curran.

New Business: Mr. L'Heureux discussed his plan to prepare the budget and gather input from the Treasurer and any other board member that would like to assist..

Adjournment: With no further business to be conducted, Ms. Ferreira entertained a motion to adjourn. Mr. Dumas made a motion to adjourn that was seconded by Mr. Barcelou and it was passed unanimously. The meeting adjourned at 7:45 p.m.

Next Meeting: Tuesday, February 08th, 2022 at 7:00 pm

Respectively submitted,

A handwritten signature in black ink that reads "Jeff LaChapelle". The signature is written in a cursive style with a large, stylized "J" and "L".

Jeffrey LaChapelle
NTFD Clerk