

North Tiverton Fire District
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Minutes of the May 10th, 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. Jay Jackson, Mr. Bruce Barcelou, Mr. Carl Dumas, Mr. Richard Tierney, Mr. Joe Emanuel, Mr. Garrett Oliveira and Mr. Jeffrey Lachapelle. Also, in attendance were, Mr. Paul L'Heureux (General Manager), Mr. Robert Ouellette (Superintendent) and Mr. Andy McCaugray.

Regular Meeting Minutes: The regular monthly meeting minutes of March 8th, 2022, were read by Jeffrey LaChapelle. Mr. Tierney made a motion to approve the minutes as read. Seconded by Mr. Jackson. The motion passed unanimously.

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

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

Tax Collector's Report: Mr. Tierney read the Tax Collector's report. A motion was made to accept the Tax Collector's report by Mr. Emanuel that was seconded by Mr. Barcelou, 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:

- 1.) No response on Fish Rd contract that was revised by Ken Tremble.
- 2.) Hydraulic model is in discussion
- 3.) A motion was made to Approve the budget by Mr. Oliveira that was seconded by Mr. Barcelou and it was passed unanimously.
- 4.) NTFD back up network is up and functioning.

New Business: None

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. Emanuel and it was passed unanimously. The meeting adjourned at 7:55 p.m.

Next Meeting: Tuesday, June 7th, 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