

July 21, 2018

The Board of Commissioners of the North River Fire District met in regular session on Thursday, July 21, 2018, at 6:00 P.M. in the Resource Center of Station Two.

Present:	Paul Pitcher	Chairman
	Robert Bell	Vice-Chairman
	Amy Willis	Commissioner
	Michael Browning	Commissioner
	Scott Smith	Commissioner
	James Alderman	Commissioner
	Harry L. Blenker	Commissioner

Also Present: Michael S. Rampino, Fire Chief

Chairman Pitcher inquired if there was any public wishing to make comment; as no public was present or wishing to comment, Chairman Pitcher proceeded with the meeting.

Chairman Pitcher swore in the department's newest addition, Nick Herlihy. Chief Rampino conducted a pinning ceremony for recently hired Firefighter Nick Herlihy, who was "pinned" by his daughter. Congratulations were offered to Firefighter Herlihy.

The minutes of the previous meeting on June 21, 2018 were approved on motion by Commissioner Browning, seconded by Commissioner Alderman and carried by a vote of 7-0.

Chief Rampino explained that it was needed to establish a public hearing and publish for the proposed 2018/2019 Fiscal Year Budget. Commissioner Smith motioned to establish August 16, 2018 for the proposed 2018/2019 budget hearing and to publish, seconded by Commissioner Willis and carried by a vote of 7-0.

Chief Rampino presented the financial report for the month ending June 2018. Chief Rampino indicated that the District's expenses were at 74% and income was at 102.4% of the general fund FY budget. Also, the District was doing very well with the investment fund and have received \$8,100 for the month of June and roughly \$38,000.00 in interest since it started. He also explained the district was looking at possibly a new lean holder for the current loan. As another institute reviews the current documents Chief Rampino will brief the board with any news. Commissioner Alderman motioned to approve the June 2018 financial reports, seconded by Commissioner Willis and carried by a vote of 7-0.

All the Commissioners congratulated the newest Firefighter Nick Herlihy.

Commissioner Alderman motioned to adjourn the meeting, seconded by Commissioner Browning and carried by a vote of 7-0.

PAUL J. PITCHER, CHAIRMAN

ATTEST:

MICHAEL BROWNING, SECRETARY