

Cumberland Fire District

Established
November 10, 2014

Headquarters @ Station Four
3502 Mendon Road Cumberland, RI 02864 401.658.0544
www.cumberlandfire.org

AGENDA OF SPECIAL MEETING OF THE CUMBERLAND FIRE DISTRICT

WEDNESDAY MAY 20, 2015 7:00PM

CUMBERLAND LIBRARY

MEETING ROOM 1 HAYDEN CENTER

1464 DIAMOND HILL ROAD, CUMBERLAND 02864

1. CALL TO ORDER
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. GENERAL ANNOUNCEMENTS
4. CONSENT AGENDA
5. OLD BUSINESS
 - a. FC-2015-R-23 Formal resolution on 2015-2016 Transition Budget
Second Vote
6. NEW BUSINESS
 - a. FC-2015-R-24 Exemptions
 - b. FC-2015-R-25 Tax Rate
 - c. FC-2015-R-29 Tax Levy
7. PUBLIC INPUT
8. ADJOURNMENT

Note: There are not any resolutions attached as the actual rate, budget, levy nor exemptions have yet to be establish. We do however have to post the agenda 48 hours prior to the meeting

Posted at HQ and other station(s)

Though this package is being posted on the meeting day, there isn't any new information that was not discussed at the May 18, 2015 meeting. The package puts the information in a complete format.

Thank you

Mission Statement

The mission of the Cumberland Fire District is to provide exceptional public safety services in a safe, compassionate, cost effective and professional manner.

Bruce A. Lemois
Chairman

Phillip Koutsogiane
Vice-Chair

Christopher Parent
Commissioner

Cynthia Ouellette
Commissioner

Ronald Champagne
Commissioner

Jim Scullin
Commissioner

Frank Matta
Commissioner

Kenneth Finlay
Chief of the Department

Station One
555 High Street
401.722.5992

Station Two
1530 Mendon Road
401.333.1421

Station Five
50 Arnold Mills Road
401.333.2244

Kelley Morris
General Counsel

Thomas Bruce
Finance

Debra Auclair
District Clerk

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FC-R-2015-23
CUMBERLAND FIRE DISTRICT
Resolution

RESOLUTION: To establish the operating budget for the Cumberland Fire District for Fiscal Year 2015-2016.

BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:

The operating budget for Fiscal Year 2014-2015 is as follows:

CUMBERLAND FIRE DEPARTMENT		
2015-2016 TRANSITION BUDGET	Resolution FC-R-2015-23	
GROUP TOTALS		
	ITEM	
	2015-2016	
	CONTRACT PAYROLL	\$ 5,975,005
	SALARIES, WAGES CALL FORCE	\$ 68,092
	EQUIPMENT UPGRADE & REPAIR	\$ 203,800
	DRILLS AND TRAINING	\$ 23,750
	ADMINISTRATIVE PAYROLL	\$ 248,100
	ADMINISTRATIVE EXPENSE	\$ 361,450
	UTILITIES	\$ 319,764
	STATION	\$ 42,950
	RESTRICTED FUNDS	\$ 120,100
		<u>\$ 7,363,011</u>

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CUMBERLAND FIRE DEPARTMENT		Resolution FC-R-2015-23	
2015-2016 TRANSITION BUDGET		5/20/2015	
CONTRACT PAYROLL		SALARIES, WAGES CALL FORCE	
ITEM	2015-16	ITEM	2015-16
FB Clothing Allowance	\$ 54,900	Part Timer Program	\$ 20,592
FB Education Incentive	\$ 7,500	Uniforms/Clothing Call Dept	\$ 500
FB Education Tuition Cost	\$ 18,000	Volunteers - Call Force	\$ 47,000
FB EMT Incentive	\$ 80,400		<u>\$ 68,092</u>
FB Holiday Pay	\$ 164,775	EQUIPMENT UPGRADE & REPAIR	
FB Life Insurance	\$ 10,350	Communications Upgrade	\$ 1,000
FB Longevity Pay	\$ 108,536	Equipment Supplies & Repairs	\$ 7,500
Healthcare B/C	\$ 783,662	Equipment Testing and Cert	\$ 2,800
Healthcare (incl COLA) Retirees	\$ 144,000	Fire Alarm	\$ 1,500
Healthcare deductions	\$ (66,300)	First Aid Equip. Supplies & Expendables	\$ 10,000
Healthcare Dental	\$ 67,099	Furnishings	\$ 2,000
Healthcare Reimbursements	\$ 160,000	Radio Equip. Upgrade & Repairs & Maint.	\$ 5,000
Healthcare Vision	\$ 5,150	Shared Communications	\$ 2,000
OT	\$ -	Truck Tires	\$ -
OT Personal Day	\$ 65,184	Upgrading & Purchase of Equipment	\$ 30,000
OT Sick calls Coverage	\$ 79,083	Vehicle Gas, Oil & Lubricants	\$ 65,000
OT Vacation Coverage	\$ 373,848	Vehicle Maint. & Repairs	\$ 77,000
Payroll Full Time Pension	\$ 738,516		<u>\$ 203,800</u>
Payroll Full Time Salary	\$ 2,871,927		
Payroll Taxes	\$ 308,375		
	<u>\$ 5,975,005</u>		

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CUMBERLAND FIRE DEPARTMENT		Resolution FC-R-2015-23	
2015-2016 TRANSITION BUDGET		5/20/2015	
DRILLS AND TRAINING		ADMINISTRATIVE EXPENSE	
ITEM	2015-16	ITEM	2015-16
Drills and Training	\$ 17,750	Advertising, legal and employment	\$ 750
FP and EMS Training	\$ 3,000	Affiliated Fire Associations	\$ 450
Medical Examinations	\$ 3,000	Annual Meeting	\$ -
	<u>\$ 23,750</u>	Bank Fee	\$ 1,250
		Chief's Administrative Expenses	\$ 2,000
ADMINISTRATIVE PAYROLL		Christmas Party	\$ -
Administrative Staff	\$ 128,900	Computer Development Program	\$ 3,500
Clerk	\$ 3,200	Computerized Tax Bills	\$ 6,000
Committee Members	\$ -	Employee Support (Health/Welfare Expense)	\$ 2,000
Committee Members - Per	\$ -	External Accounting Fees / Accounting & Reports	\$ -
Finance Management Fee	\$ 78,000	Fire Prevention - Off Set	\$ -
Legal	\$ 12,000	Grants - Matching Funds	\$ 5,000
Moderator	\$ -	Insurance	\$ 310,000
Part Time clerks for tax se	\$ 10,000	Office Equipment	\$ 3,000
Social security Admin Pay	\$ 16,000	Office Supplies and Expenses	\$ 3,000
Tax Collector Fees	\$ -	Treasurer Expenses	\$ 3,000
Tax Expenses Treasurer	\$ -	Tax Collector Expenses	\$ 3,000
Treasurer Fee	\$ -	Payroll Service	\$ 8,000
	<u>\$ 248,100</u>	Printing and Postage	\$ 7,000
		Professional Development	\$ -
		Professional Fees	\$ 3,500
		Stenographer	\$ -
			<u>\$ 361,450</u>

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CUMBERLAND FIRE DEPARTMENT

2015-2016 TRANSITION BUDGET

Resolution FC-R-2015-23

UTILITIES

ITEM	2015-16
Cox	\$ 600
Electricity	\$ 35,000
Gas	\$ 22,000
Hydrant Fees Cumberland & Pawt	\$ 219,364
Sewer Assessment	\$ 2,800
Telephone	\$ 20,000
Utilities	\$ -
Water	\$ 20,000
	<u>\$ 319,764</u>

STATION

Air Cascade Maintenance	\$ 950
Building Supplies, Repairs & Improvements	\$ 42,000
	<u>\$ 42,950</u>

RESTRICTED FUNDS

Expenses - Contingency	\$ 10,000
Capital Improvements - Stat Improve	\$ 42,700
Legal Claims	\$ -
Sick Time Pay out	\$ 5,000
Truck Lease Interest	\$ 8,400
Truck Lease Principle	\$ 54,000
	<u>\$ 120,100</u>

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16 **MOTION BY: Commissioner Champagne SECONDED: Commissioner Matta**

17 **APPROVED BY ROLL CALL VOTE 4 to 3**

18 **Scullin Nay Koutsogiane Nay**

19 **Champagne Yes Parent Yes**

20 **Ouellette Nay Matta Yes**

21 **Lemois Yes**

22

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24 Approved this 20th day of May, 2015

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27 Bruce A. Lemois, Chairman

Kelley N. Morris, Solicitor

CUMBERLAND FIRE DEPARTMENT

2015-2016 TRANSITION BUDGET

Resolution FC-2015-23

5/20/2015

GROUP TOTALS

ITEM	2015-2016
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	\$ 7,363,011

CUMBERLAND FIRE DEPARTMENT

2015-2016 TRANSITION BUDGET

Resolution FC-R-2015-23

5/20/2015

CONTRACT PAYROLL

SALARIES, WAGES CALL FORCE

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CUMBERLAND FIRE DEPARTMENT

2015-2016 TRANSITION BUDGET

Resolution FC-R-2015-23

DRILLS AND TRAINING

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	<u>\$ 23,750</u>

ADMINISTRATIVE PAYROLL

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Committee Members - Per Diem	\$ -
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Tax Expenses Treasurer \$ Colle	\$ -
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ADMINISTRATIVE EXPENSE

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CUMBERLAND FIRE DEPARTMENT

2015-2016 TRANSITION BUDGET

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5/20/2015

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	<u>\$ 120,100</u>

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2 **FC-R-2015-24**

3 **CUMBERLAND FIRE DISTRICT**

4 **Resolution**

5 **RESOLUTION:** The CFD provide for value exemptions for a reduced tax cost to Seniors
6 and Veterans.

7 **BE IT RESOLVED BY THE CFD COMMITTEE AS FOLLOWS:**

8 **WHEREAS:** The four districts had varying tax exemption policies; ranging from zero
9 (0) to one hundred percent (100%) of the Town's assessed values.

10 **WHEREAS:** It is the goal of the CFD to continue the equalization merging brings to
11 our Town, in the area of tax exemptions.

12 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**

13• **RESOLVED:**

14•
15 (a) Pursuant to the Rhode Island General Laws, real and personal property situated within the town may
16 be exempt from taxation up to the amounts established for each exemption listed in this section. The
17 maximum aggregate exemption from taxation for any combination of the exemptions listed in this
18 section shall be \$24,907.00

- 19 (1) For veterans and unmarried widows of veterans limit of exemption.....\$10,189.00
20 (2) For the veteran who are also classified as totally Disabled through service connected
21 disability, limit of exemption.....20,378.00
22 (3) For persons who are 65 years of age or older and who own and occupy real property, limit
23 of exemption.....20,378.00

24 (b) Eligible persons shall apply with the tax assessor on or before March 15 for exemptions to be applied
25 to taxes for the following year and continuing thereafter as long as said persons remain eligible. Any
26 exemption under section (a)(3) above, shall be granted to said person otherwise eligible, only if said
27 person, has been a resident of and continuously resided in the town for at least one year prior to the
28 date of application for exemption.
29

30 **RESOLVED:** This resolution will add approximately four cents (\$0.04) to the base tax
31 rate passed in R-2015-25 for a total of \$2.14.

32 Approved this 20th day of May, 2015

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34 _____
35 Bruce A. Lemois, Chairman

_____ Kelley N. Morris, Solicitor

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FC-R-2015-25

CUMBERLAND FIRE DISTRICT

Resolution

RESOLUTION: Setting of the Tax Rate for the Cumberland Fire District

BE IT RESOLVED BY THE CFD COMMITTEE AS FOLLOWS:

WHEREAS: The CFD Fire Committee has an adopted budget

WHEREAS: The CFD Fire Committee has determined a base tax rate of \$2.10

WHEREAS: If the CFD Fire Committee adopts any exemptions, the adjust tax rate will appear on FC-R-2015-24

NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:

RESOLVED: The CFD Fire Committee approves the base rate of \$2.10

Approved this 20th day of May, 2015

Bruce A. Lemois, Chairman

Kelley N. Morris, Solicitor

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FC-R-2015-31
CUMBERLAND FIRE DISTRICT
Resolution

RESOLUTION: Setting of the 2015-2016 Tax Levy of the Cumberland Fire District

NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:

RESOLVED:

CUMBERLAND FIRE DEPARTMENT		Page 1 of 1
2015-2016 TRANSITION BUDGET	Resolution FC-R-2015-31	5/20/2015
REVENUE		
ITEM		2015-16
LEVY AMOUNT **		\$ 7,092,292
FEES		\$ 42,668
PAST TAXES		\$ 226,031
** Note: there is a \$600,000 built in variance to the levy included in the actual resolution itself.		

RESOLVED: That the CFD shall be allowed to tax and collect a levy in the range of \$6,925,292 and \$7,392,292.

RESOLVED: The CFD shall pass along the approved resolution for the levy amounts to the Department of Revenue for final approval.

Approved this 20th day of May, 2015

Bruce A. Lemois, Chairman

Kelley N. Morris, Solicitor

**CUMBERLAND FIRE DEPARTMENT
2015-2016 TRANSITION BUDGET**

Resolution FC-R-2015-31

Page 1 of 1
5/20/2015

REVENUE

ITEM	2015-16
LEVY AMOUNT **	\$ 7,092,292
FEES	\$ 42,668
PAST TAXES	\$ 226,031

**** Note: there is a \$600,000 built in variance to the levy included in the actual resolution itself.**