

Cumberland Fire District

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

Established
November 10, 2014

Bruce A. Lemois
Chairman

Phillip Koutsogiane
Vice-Chair

Christopher Parent
Commissioner

Cynthia Ouellette
Commissioner

Ronald Champagne
Commissioner

Jim Scullin
Commissioner

Frank Matta
Commissioner

REGULAR MEETING OF THE CUMBERLAND FIRE DISTRICT
AUGUST 25, 2015 7:00pm
CUMBERLAND TOWN HALL, EVERETT "MOE" BONNER, JR. TOWN CHAMBERS
45 BROAD STREET, CUMBERLAND
REGULAR MEETING

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**
3. **GENERAL ANNOUNCEMENTS**
 - a. Commissioner Koutsogiane
4. **CONSENT AGENDA**
 - a. Approval of July 28, 2015 minutes
5. **OLD BUSINESS**
 - a. FC-R2015-44A Payout to Captain Jason Lavallee – Tabled from 07/28
6. **NEW BUSINESS**
 - a. Finance Report
 - b. R-45 Atlas Insulation
 - c. R-46 Emergency Reporting
 - d. R-47 Tri Tech Software
 - e. R-48 Hydrant Fee
7. **PUBLIC INPUT**
8. **ADJOURNMENT**

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

PLEASE NOTE THAT THE VIDEO EQUIPMENT HAS BEEN SET UP AND REGULAR MEETINGS WILL BE RECORD AND UPLOADED OT THE CFD WEBSITE.

Posted at HQ and other station(s)

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.

REGULAR MEETING OF THE CUMBERLAND FIRE DISTRICT

JULY 28, 2015 AT 7:00 P.M.

CUMBERLAND TOWN HALL, EVERETT "MOE" BONNER, JR. TOWN CHAMBERS

45 BROAD STREET, CUMBERLAND

The meeting was called to order at 7:05 p.m.

MEMBERS PRESENT: Chairman Lemois, Commissioners Koutsogiane, Matta, Parent, Ouellette, Champagne, Scullin and Solicitor Kelley Morris.

GENERAL ANNOUNCEMENTS:

Two district crews were nominated for commendations by the Rescue Squad.

The members who received the Life Safety Award were:

Captain James Bardsley, Lieutenant Stanley Haworth, Lieutenant Jeffrey McCabe, Lieutenant Christopher Smith, Firefighter Aaron Babikian and Firefighter John Bradley.

CONSENT AGENDA

COMMISSIONER CHAMPAGNE MOVED TO APPROVE THE MINUTES OF 7/14/15. SECONDED BY COMMISSIONER OUELLETTE. PASSED 7-0.

OLD BUSINESS

- A. **FC-R2015-40 Due date, tabled from 7/14/15.** There has been some confusion on due date and when interest rates will start. Chairman Lemois discussed the status of the tax levy. On 6/11/15, 15,000 tax bills were sent out. To date, 10,000 have already paid at a rate off 69%. The decision this year would have implications for future years. The current due date is 8/1/15.

Chairman Lemois would like to consider an extension and would recommend the due date be 10/1/15.

COMMISSIONER OUELLETTE MOVED TO GIVE A GRACE PERIOD OF ONE MONTH FOR THIS YEAR AND EXTEND TO 9/1/15. SECOND BY COMMISSIONER PARENT.

DUE DATE TO 10/1/15 FOR THIS YEAR ONLY. SECOND BY COMMISSIONER SCULLIN.

Commissioner Parent questioned the impact of delaying the due date. There are no factors. Interest on taxes was not budgeted.

Representative McBeth had some public input. She expressed appreciation for the extension and believes there is still wiggle room and hope that next year there will be quarterly payments. She asked for a vote of confidence on this bill.

Chief Findlay stated that 70% of the taxpayers have paid and could claim hardship and ask for refunds. Solicitor Morris stated that legally the District does not have to give refunds.

Commissioner Scullin stated that people who are struggling can on their own make quarterly payments. Chairman Lemois stated that next the District will be looking into quarterly payment as we will have the time to set up.

THERE WAS A ROLL CALL VOTE ON THE MOTION AND PASSED WITH A 5-2 VOTE.
COMMISSIONERS PARENT AND CHAMPAGNE VOTED NAY.

- B. **FC-R2015-41 Interest rate, tabled from 7/14/15.** Mr. Bruce recommended that we lower the interest rate to 14% equal to the Town. Chairman Lemois strongly recommended that the interest rate be lowered to 12%.

COMMISSIONER SCULLIN MOVED TO LOWER THE INTEREST RATE TO 12%. SECOND BY COMMISSIONER KOUTSOGIAGNE.

Representative McBeth gave public input and stated that 12% is fair and appreciates it but believes that 12% is still too high.

Commissioner Koutsogiane stated that the interest rate is to entice people to pay their taxes on time and that 12% is enough to encourage people to pay.

MOTION PASSED 7-0.

NEW BUSINESS

- A. **FC-R2015-44 Payout to Captain Jason Lavelle.** Captain Jason Lavelle has been in IOD status for the year of 2014. He has not been able to use the benefit of earned sick and vacation time.

Commissioner Scullin questioned whether he is retiring or not. Chairman Lemois stated that he was not sure if this would be a personnel issue but is State Law. Multiple years cannot be carried over.

COMMISSIONER SCULLIN MOVED TO TABLE THE PAYOUT UNTIL NEXT MEETING.
COMMISSIONER KOUTSOGLIANE SECONDED. PASSED 7-0.

- B. Review of Proposed Financial Reports.** Mr. Bruce stated that the unified District started on 7/1/15. Disbursements are listed by Payee. He feels we can excel at managing the budget year after year. This report lists all of the District's expenditures. These reports were reviewed at the State level.

Commissioner Koutsogiane questioned the amount of overtime wages. Mr. Bruce stated that overtime costs have actually decreased.

Mr. Bruce stated that he will have a full review of the numbers on August 25th. Chairman Lemois asked that Mr. Bruce get the financial reports to commissioners as soon as possible to review.

- C. Overall Finance Department Review/Vote of approval and process for financial questions.**

COMMISSIONER CHAMPAGE MOVED TO APPROVE THE PROCESS FOR FINANCIAL QUESTIONS. SECONDED BY COMMISSIONER PARENT. PASSED 7-0.

- D. Chairman's Communications**

The 3-Platoon committee met and sent out invitations to discuss the pros and cons. There is a meeting on August 3rd and have one person who has agreed to come in and testify. Looking to set up a future meeting in September.

Last meeting with the Department of Revenue was very positive and are pleased with what the District is doing.

The District was contacted by the receiver of the Coventry Fire District, Heather Martino, asking if we are interested in merging healthcare. We are not even close to looking at that at this time.

PUBLIC INPUT

Mr. Martinez, a resident of Cumberland Fire District, commended Diane Karolyshyn on her professionalism in regards to confusion on his tax bill and what was paid. There was a check not processed and was charged \$450.00 in attorney fees.

Diane Karolyshyn spoke in defense of Michelle Baker who was collecting monies for tax sale. She stated that it was really confusing and recommends that the District reimburse Mr. Martinez \$450.00.

Commissioner Champagne will go over with Diane and Mr. Bruce to verify.

COMMISSIONER PARENT MOVED TO ADJOURN REGULAR SESSION AT 8:32 P.M. SECONDED BY COMMISSIONER OUELLETE. PASSED 7-0.

Respectfully submitted,

Debbie Auclair
Committee Clerk

**FC-R-2015-44A
CUMBERLAND FIRE DISTRICT**

Resolution: Reimbursement of accumulated sick and vacation time to Fire Fighter Jason Lavallee.

Be it resolved by the Cumberland Fire District as follows:

Whereas, RI General Law reads:

45-19-1 Salary payment during line of duty illness or injury. – (a) Whenever any police officer of the Rhode Island Airport Corporation or whenever any police officer, fire fighter, crash rescue crewperson, fire marshal, chief deputy fire marshal, or deputy fire marshal of any city, town, fire district, or the state of Rhode Island is wholly or partially incapacitated by reason of injuries received or sickness contracted in the performance of his or her duties or due to their rendering of emergency assistance within the physical boundaries of the state of Rhode Island at any occurrence involving the protection or rescue of human life which necessitates that they respond in a professional capacity when they would normally be considered by their employer to be officially off-duty, the respective city, town, fire district, state of Rhode Island or Rhode Island Airport Corporation by which the police officer, fire fighter, crash rescue crewperson, fire marshal, chief deputy fire marshal, or deputy fire marshal, is employed, shall, during the period of the incapacity, pay the police officer, fire fighter, crash rescue crewperson, fire marshal, chief deputy fire marshal, the salary or wage and benefits to which the police officer, fire fighter, crash rescue crewperson, fire marshal, chief deputy fire marshal, or deputy fire marshal, would be entitled had he or she not been incapacitated, and shall pay the medical, surgical, dental, optical, or other attendance, or treatment, nurses, and hospital services, medicines, crutches, and apparatus for the necessary period, except that if any city, town, fire district, the state of Rhode Island or Rhode Island Airport Corporation provides the police officer, fire fighter, crash rescue crewperson, fire marshal, chief deputy fire marshal, or deputy fire marshal, with insurance coverage for the related treatment, services, or equipment, then the city, town, fire district, the state of Rhode Island or Rhode Island Airport Corporation is only obligated to pay the difference between the maximum amount allowable under the insurance coverage and the actual cost of the treatment, service, or equipment. In addition, the cities, towns, fire districts, the state of Rhode Island or Rhode Island Airport Corporation shall pay all similar expenses incurred by a member who has been placed on a disability pension and suffers a recurrence of the injury or illness that dictated his or her disability retirement, subject to the provisions of subsection (j) herein.

Whereas, Fire Fighter Jason Lavallee has been in IOD status and he has not been able to use the benefit of earned sick and vacation time. Having returned to duty the balance of benefits is due him.

Whereas, This is a calculation of benefits due:

Year		2011	2012	2013	2014	2015	Hours Used	Allowable Hours Banked	Balance Owed	Hourly Rate	Payment Due
Amount Earned	SICK	144	144	144	144						
	Allowed Accrued Amunt	984	1128	1272	1416	1512	0	1440	72	\$ 29.17	\$ 840.10
Amount Earned	VACATION	192									
	Allowed Accrued Amunt	384	576	576	576	576	66	192	318	\$ 29.17	\$ 9,276.06
											\$10,116.16

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

Section 1. The total payout for the sick and vacation time not used is \$10, 116.16, and shall be paid in the form of a CHF D payroll check.

Section 4. This Resolution shall become effective upon passage.

Date adopted: August 25, 2015

Bruce Lemois, Chairman

Deborah Auclair, Clerk

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4 **FC-R-2015-45**
5 **CUMBERLAND FIRE DISTRICT**
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9 **Resolution: Authorize payment to Atlas Insulation.**

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11 Be it resolved by the Cumberland Fire District as follows:
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14 **Whereas,** The CFD Fire Committee passed R2015-39 to repair Station 1

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16 **Whereas,** Atlas Insulation was awarded the bid and has completed the job.
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18 .

19 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**
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21 **Section 1.** CFD pay Atlas Insulation the full bid amount of \$15,840
22

23 **Section 4.** This Resolution shall become effective upon passage.
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26

27 Date adopted: August 25, 2015
28
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31 _____
Bruce Lemois, Chairman

Deborah Auclair, Clerk



CUMBERLAND FIRE DEPARTMENT

3502 MENDON ROAD
CUMBERLAND, RI 02864

Kenneth A. Finlay
Chief of Department

Phone:(401) 658-0544
Fax:(401) 658-2198
Cell:(401) 474-0314
kfinlay@CumberlandFire.org

To: Fire Committee Board

From: Chief Kenneth Finlay

Re: Atlas Insulation

August 19, 2015

Dear Board Members;

Attached ,please find an invoice from Atlas Insulation in the amount of \$15,840.00. This service was performed at Station 1, to replace the insulation that was removed with the old roof. The job was completed in a timely fashion with no disruption to the station. The effects have already been noticeable to the members. I am asking for approval of this invoice.

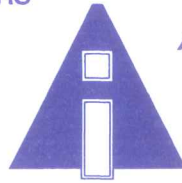
Sincerely,

Kenneth A. Finlay

Kenneth A. Finlay
Chief of Department

- BLANKET & BLOWN-IN INSULATION
- SPRAY FOAM INSULATION
- SEAMLESS ALUMINUM GUTTERS
- CLOSET SHELVING
- FIREPLACES

PHONE (401) 647-2500
 FAX (401) 647-2545
 www.atlasinsulation.com
 Building Reg. #649



Atlas Insulation Co., Inc.

116 Danielson Pike
 North Scituate, Rhode Island 02857

BILL TO:

Cumberland Fire Station
 555 High St.
 Cumberland, RI 02864

JOB LOCATION:

555 High St.
 Cumberland, RI

DATE	INVOICE #	P.O. NO.	TERMS	REP
8/7/2015	106797		C.O.D.	CLV
DESCRIPTION				AMOUNT
Rafters: 9" R38 Half Pound Density Open Cell Spray Foam Insulation Apply DC315 Fireshell Intumescent Paint Cumberland Fire District Approved By: <u>KA-7</u> Date: <u>8-12-15</u> Budget Line: <u>5540</u>				
TOTAL				\$15,840.00

Detach and Return This Portion With Your Payment

AMOUNT ENCLOSED	INVOICE #
	106797

For your convenience, we accept the American Express Card and other major credit cards.



Remit To:

Atlas Insulation Co., Inc.

116 Danielson Pike
 North Scituate, Rhode Island 02857

Account Number _____ Mo. _____ Yr. _____
 Expiration Date

X _____ \$ _____
 Customer Signature Amount Date

Please include invoice number on check or money order.

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4 **FC-R-2015-46**
5 **CUMBERLAND FIRE DISTRICT**
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9 **Resolution: Authorize to pay Emergency Reporting \$4,353.63**

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11 Be it resolved by the Cumberland Fire District as follows:
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14 **Whereas,** CFD was utilizing a communications software package from IMC.
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16 **Whereas,** IMC did not included needed features.
17

18 **Whereas,** CFD has purchased upgraded software from Emergency Reporting. This software is
19 the reporting program that records all of the department's activity, emergency runs,
20 training, inspections, review and activities.
21

22 .
23 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**
24

25 **Section 1.** CFD shall pay to Emergency Reporting the amount of \$4,353.63
26

27 **Section 2.** This resolution shall become effective upon passage.
28
29
30

31 Date adopted: August 25, 2015
32
33

34 _____
35 Bruce Lemois, Chairman

Deborah Auclair, Clerk



CUMBERLAND FIRE DEPARTMENT

3502 MENDON ROAD
CUMBERLAND, RI 02864

Kenneth A. Finlay
Chief of Department

Phone:(401) 658-0544
Fax:(401) 658-2198
Cell:(401) 474-0314
kfinlay@CumberlandFire.org

To: Fire Committee Board

From: Chief Kenneth Finlay

Re: Emergency Reporting Program

August 19, 2015

Dear Board Members;

Attached ,please find an invoice from Emergency Reporting in the amount of \$4353.63. This program is the report program that records all of the department activity , emergency runs, training, inspections, review and activities. This program has many features not available with the IMC program. I am asking for approval of this invoice.

Sincerely,

Kenneth A. Finlay

Kenneth A. Finlay
Chief of Department



EMERGENCY REPORTING™
FIRE / EMS RECORDS MANAGEMENT

851 Coho Way Ste 307
Bellingham, WA 98225-2066

INVOICE

Account #	Invoice Date	Invoice #
2015-2781	7/23/2015	2015-2781

Bill To:

Cumberland Fire Department
3502 Mendon Rd
Cumberland, RI 02864

**PLEASE PAY
THIS AMOUNT** ▶▶▶▶

4353.63
\$7,853.63

Make checks payable to: **REPORTING SYSTEMS, INC.**

Please check box if address is incorrect or has changed, and indicate change(s) above.

Please check box if you would like to receive invoices electronically.
Email: _____

PLEASE DETACH AND RETURN TOP PORTION WITH PAYMENT



EMERGENCY REPORTING™
FIRE / EMS RECORDS MANAGEMENT

851 Coho Way Ste 307
Bellingham, WA 98225-2066

P.O. No.	Terms	Invoice #	Due Date	Account #
	Net 30	2015-2781	8/22/2015	4997

# Stns/Qty	Description	Rate	Amount
	One-time setup fees for FIRE package (2 Stations)	1,198.00	1,198.00
	One-time setup fees for VISION	250.00	250.00
	CAD Preferred Initial Install - TriTech	2,500.00	2,500.00
2	Monthly invoice for FIRE package for August 2015	149.00	298.00
1	Monthly invoice for VISION PLUS Upgrade for August 2015	66.00	66.00
1	Monthly invoice for CAD Preferred Maintenance	41.63	41.63
1	Onsite training	3,500.00	3,500.00
	Total sales tax calculated by AvaTax	0.00	0.00

4353.63

Thank you for your business!

INTEREST WILL BE ASSESSED ON ALL UNPAID BALANCES AFTER 90 DAYS

FOR BILLING QUESTIONS or PAYMENTS:
(866) 773-7678, ext. 113
billing@emergencyreporting.com

Subtotal	\$7,853.63
Sales Tax	\$0.00
Total	\$7,853.63 4353.63
Payments/Credits	\$0.00
Balance Due	\$7,853.63 4353.63

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4 **FC-R-2015-47**
5 **CUMBERLAND FIRE DISTRICT**
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9 **Resolution: Authorize to pay Tri Tech Software \$4,425.00**

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11 Be it resolved by the Cumberland Fire District as follows:
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13

14 **Whereas,** CFD is utilizing a communications software package from Emergency Reporting.

15
16 **Whereas,** Tri Tech Software provides the communications link between CFD Dispatch and the
17 apparatus.
18

19 .
20 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**
21

22 **Section 1.** CFD shall pay to Tri Tech Software the amount of \$4,425.00
23

24 **Section 2.** This resolution shall become effective upon passage.
25
26
27

28 Date adopted: August 25, 2015
29
30

31 _____
32 Bruce Lemois, Chairman

Deborah Auclair, Clerk



CUMBERLAND FIRE DEPARTMENT

3502 MENDON ROAD
CUMBERLAND, RI 02864

Kenneth A. Finlay
Chief of Department

Phone:(401) 658-0544
Fax:(401) 658-2198
Cell:(401) 474-0314
kfinlay@CumberlandFire.org

To: Fire Committee Board

From: Chief Kenneth Finlay

Re: Tri Tech Program

August 19, 2015

Dear Board Members;

Attached ,please find an invoice from Tri Tech Software Systems in the amount of \$4425.00. This program is the needed link between the Police Dispatch center and the transmitting of information to the apparatus. I am asking for approval of this invoice.

Sincerely,

Kenneth A. Finlay

Kenneth A. Finlay
Chief of Department

Proposal/Sales Quotation

Quotation #Q-00015214

Quotation Date: 12/2/2014

General & Client Information

<p>Agency Name: North Cumberland Fire District</p> <p>System Name: North Cumberland RI, FD - CAD XML Download</p> <p>System Description: Add Software</p> <p>Client Contact:</p> <p>Contact Phone: 401-333-2244</p> <p>Contact Email: chief@ncfd.necoxmail.com</p> <p>Expiration Date: Quote Valid for 180 Days</p> <p>Presented By: Mark Baranowski</p>	<p>Bill To: North Cumberland Fire District 50 Arnold Mills Rd Cumberland, RI 02864 USA</p> <p>Ship To: 50 Arnold Mills Rd Cumberland, RI 02864 USA</p>
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Project Products & Services

Perform CAD System

Perform CAD Software	Unit Price	Qty	Total Price
CAD to 3rd Party XML-1st Destination Folder 6-10 Users	\$3,750.00	1	\$3,750.00
<i>Perform CAD Software Subtotal:</i>			<i>\$3,750.00</i>

Perform CAD System Total: \$3,750.00

Project Related Fee(s)

Product Name	Unit Price	Qty	Total Price
Project Related Fee(s) Total:			\$0.00

Project Related Fee(s) Total: \$0.00

Annual Maintenance Fee(s) (Year 1)

Product Name	Annual Maintenance Amount
CAD to 3rd Party XML-1st Destination Folder 6-10 Users	\$675.00

Annual Maintenance Fee(s) (Year 1) Total: \$675.00

Project Total: \$4,425.00

Terms and Conditions

Payment terms are as follows:

All invoices are due Net 30 days from the invoice date unless otherwise specified in this quote.

The software & support will be invoiced upon software delivery.

The training will be invoiced upon the completion of the first scheduled training class.

The data extraction, conversion and merge services will be invoiced 50% upon quote acceptance and 50% upon conversion and merge services.

The software modifications will be invoiced 50% upon quote acceptance and 50% upon software modification delivery.

The installation services will be invoiced upon service completion.

The service fee for the portable classroom will be invoiced upon the completion of the first training class.

The project management will be invoiced 50% upon quote acceptance and 50% upon go live.

Software License Terms:

Installing and using the TriTech Perform software application(s) signifies acceptance of the terms and conditions of the End User License Agreement that accompanies the Software.

Software fees shall be invoiced in full upon delivery, which is defined as the earliest of the dates the software is either: a) delivered on a CD by a TriTech consultant, b) downloaded or installed to a computer at client location (remotely or onsite) or c) delivered on a CD by common carrier (such as FedEx or UPS).

All fees for Installation and On Site Assistance Services shall be invoiced upon completion of such services or monthly if such services are performed over a period exceeding one month. All fees for Training shall be invoiced upon completion of the first scheduled Training Class. All training purchased must be completed within one year of the department's go live date, or the date the training is purchased, whichever is later. Training not completed within one year will be forfeited.

The initial term of annual Software Support shall begin, and fees shall be due on the earlier of: i) live operation (Go-Live); or ii) 180 days after software installation, and shall continue for a period of twelve (12) months thereafter. Software Support is renewable on an annual basis. Support fees for additional software licenses purchase subsequent to initial system installation shall be invoiced upon delivery of the Software. The Annual Software Support fees for additional software licenses purchased subsequent to the initial installation shall be pro-rated to coincide with the current support term. Acceptance: When "acceptance" is specified in the quote as the criteria for invoicing or another milestone, a Task Completion Report will be provided by TRITECH to Client for sign-off upon completion of installation or other services. Client shall have ten (10) business days after installation to notify TRITECH in writing of any deficiencies, defined herein as critical errors in software or that the software is not functioning substantially in accordance with the written documentation. TRITECH shall use commercially reasonable efforts to correct the deficiencies within ten (10) business days of such notice and resubmit to Client for sign-off. This process shall be repeated as necessary and appropriate. If Client fails to return the signed Task Completion Report and has not provided written notice of deficiency within the time period specified herein, the Software shall be deemed accepted. Conversion Services: Data conversion services, further described in the attached TRITECH Data Conversion Checklist, shall include one pre Go-Live deliverable (database training) and one post Go-Live deliverable and shall be limited to the items listed on this quote. Data Extraction fee is due in two increments; 50% upon quote acceptance and 50% upon 1st data extraction before database training. All fees for conversion services shall be payable in two increments; 50% upon quote acceptance and 50% at post Go-Live delivery. A Task Completion Report will be provided by TRITECH to Customer for sign-off upon completion of conversion services deliverable. Customer shall have ten (10) business days after installation to notify TRITECH in writing of any deficiencies. TRITECH shall use commercially reasonable efforts to correct the deficiencies within ten (10) business days of such notice and resubmit to Customer for sign-off. This process shall be repeated as necessary and appropriate. If Customer fails to return the signed Task Completion Report and has not provided written notice of deficiency within the time period specified herein, the conversion services shall be deemed accepted. Prices quoted for all On-site and Customer Site Services do not include travel expenses. Travel expenses will be billed separately as incurred, due Net 30 day terms and shall include actual costs for airfare, lodging, ground transportation and meals. NOTE: This quote includes the Perform software applications and services only; however additional 3rd party elements may be required. It is the sole responsibility of the customer to provide all such 3rd party elements to ensure the proper installation and operation of the Perform software.

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2 **FC-R-2015-14-48**

3 **CUMBERLAND FIRE DISTRICT**

4 **Resolution**

5 **RESOLUTION:** Authorize the payment to the Cumberland Water Department \$280,170.

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

7 WHEREAS: The CFD pays hydrants fees to the Town of Cumberland

8 WHEREAS: The pre-merged districts of VFFD and CFD has 2014 balances.

9 WHEREAS: The merged district has four invoices for 2015 due.

10 WHEREAS: This is the breakdown of the invoices:

Invoice Number	District	Year	Amount Due	Amount Due
03-5930-00	CHFD	2014	\$ -	
		2015		\$ 83,820.00
14-0815-50	NCFD	2014	\$ -	
		2015		\$ 84,150.00
03-5920-00	CFD	2014	\$ 49,500.00	
		2015		\$ 49,500.00
22-0160-00	VFFD**	2014	\$ 6,600.00	
		2015		\$ 6,600.00
TOTAL CHARGED TO 2014 BUDGETS			\$ 56,100.00	
TOTAL CHARGED TO 2015 BUDGETS				\$ 224,070.00
** VFFD Also pays Pawtucket Water \$71,458. Hydrant Line item will need to be adjusted at a later date				

11
12 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE DISTRICT AS FOLLOWS:**

13 SECTION 1: The CFD shall pay the amount of \$56,100 and charge to the 2014 budgets
14 and \$224,000 and charge to the 2015 budget.

15
16 Approved this 25th day of August, 2015

17
18 _____
19 Bruce A. Lemois, Chairman

_____ Debra Auclair, Clerk



CUMBERLAND FIRE DEPARTMENT

3502 MENDON ROAD
CUMBERLAND, RI 02864

Kenneth A. Finlay
Chief of Department

Phone:(401) 658-0544
Fax:(401) 658-2198
Cell:(401) 474-0314
kfinlay@CumberlandFire.org

To: Fire Committee Board

From: Chief Kenneth Finlay

Re: Fire Hydrant Bill from Cumberland

August 19, 2015

Dear Board Members;

Attached is the Fire Hydrant bill from the Town of Cumberland for 2015 covering all the former districts. Also, included in this bill is the cost of 2014, which hadn't been paid by two of the former district's. I am looking for approval of this bill.

Sincerely,

Kenneth A. Finlay

Kenneth A. Finlay
Chief of Department

Cumberland, RI

Account Number: 03-5930-00

To Bring Current:	\$83,820.00
Date Due:	08/18/2015
Amount Enclosed:	

CUMBERLAND HILL FIRE DEPARTMENT
3502 MENDON ROAD
CUMBERLAND, RI 02864

Please Remit Payment To:

Town of Cumberland, RI
Water Collector
P. O. BOX 7279
Cumberland, RI 02864

Phone: 401-658-0666

RETURN THIS PORTION WITH YOUR PAYMENT

Printed: 08/18/2015 at 07:31:04

Cumberland, RI -

Penalty computed as of: 08/18/2015

Penalty accrues at \$ 0.00 per day.

Account Number: 03-5930-00

CUMBERLAND HILL FIRE DEPARTMENT

THIS IS THE YEARLY FIRE HYDRANT FEE FOR 254 HYDRANTS AT \$330.00 PER HYDRANT - \$83,820.00

Description	Billed	Amount Due	Penalty Due	Total Due
2015 PUBLIC HYDRANTS	83820.00	83820.00	0.00	83820.00

Cumberland Fire District
Approved By: K47
Date: _____
Budget Line: 5238

Cumberland, RI

Account Number: 14-0815-50

To Bring Current:	\$84,150.00
Date Due:	08/18/2015
Amount Enclosed:	

NORTH CUMBERLAND FIRE DEPARTMENT
50 ARNOLD MILLS ROAD
CUMBERLAND, RI 02864

Please Remit Payment To:

Town of Cumberland, RI
Water Collector
P. O. BOX 7279
Cumberland, RI 02864

Phone: 401-658-0666

RETURN THIS PORTION WITH YOUR PAYMENT

Printed: 08/18/2015 at 07:36:47

Cumberland, RI -

Penalty computed as of: 08/18/2015

Penalty accrues at \$ 0.00 per day.

Account Number: 14-0815-50

NORTH CUMBERLAND FIRE DEPARTMENT

THIS IS THE YEARLY FIRE HYDRANT FEE FOR 255 HYDRANTS AT \$330.00 PER HYDRANT - \$84,150.00

Description	Billed	Amount Due	Penalty Due	Total Due
2015 PUBLIC HYDRANTS	84150.00	84150.00	0.00	84150.00

Cumberland, RI

Account Number: 03-5920-00

To Bring Current:	\$99,000.00
Date Due:	08/18/2015
Amount Enclosed:	

CUMBERLAND FIRE DEPARTMENT
1530 MENDON ROAD
CUMBERLAND, RI 02864

Please Remit Payment To:

Town of Cumberland, RI
Water Collector
P. O. BOX 7279
Cumberland, RI 02864

Phone: 401-658-0666

RETURN THIS PORTION WITH YOUR PAYMENT

Printed: 08/18/2015 at 07:38:59

Cumberland, RI -

Penalty computed as of: 08/18/2015
Penalty accrues at \$ 0.00 per day.

Account Number: 03-5920-00

CUMBERLAND FIRE DEPARTMENT

THIS REFLECTS THE PAST DUE BALANCE FROM 2014 IN THE AMOUNT OF \$49,500.00

THIS IS THE YEARLY 2015 FIRE HYDRANT FEE FOR 150 HYDRANTS AT \$330.00 PER HYDRANT - \$49,500.00

Description	Billed	Amount Due	Penalty Due	Total Due
2014 PUBLIC HYDRANTS	49500.00	49500.00	0.00	49500.00
2015 PUBLIC HYDRANTS	49500.00	49500.00	0.00	49500.00

Cumberland, RI

Account Number: 22-0160-00

To Bring Current:	\$13,200.00
Date Due:	08/18/2015
Amount Enclosed:	

VALLEY FALLS FIRE DEPARTMENT
555 HIGH STREET
CUMBERLAND, RI 02864

Please Remit Payment To:

Town of Cumberland, RI
Water Collector
P. O. BOX 7279
Cumberland, RI 02864

Phone: 401-658-0666

RETURN THIS PORTION WITH YOUR PAYMENT

Printed: 08/18/2015 at 07:34:32

Cumberland, RI -

Penalty computed as of: 08/18/2015

Penalty accrues at \$ 0.00 per day.

Account Number: 22-0160-00

VALLEY FALLS FIRE DEPARTMENT

THIS REFLECTS THE PAST DUE BALANCE FROM 2014 IN THE AMOUNT OF \$6,600.00.

THIS IS THE 2015 YEARLY FIRE HYDRANT FEE FOR 20 HYDRANTS AT \$330.00 PER HYDRANT - \$6,600.00

Description	Billed	Amount Due	Penalty Due	Total Due
2014 PUBLIC HYDRANTS	6600.00	6600.00	0.00	6600.00
2015 PUBLIC HYDRANTS	6600.00	6600.00	0.00	6600.00