

Kingston Fire District
Finance Committee Meeting
August 17, 2023

DRAFT - Minutes

Call to Order: Tom Reed called the KFD Finance Committee Meeting to order at 9:40 a.m.

Present: KFD Warden Doug Carr, KFD Treasurer Tom Vignali, URI Director of Public Safety & Chief of Police Michael Jagoda, URI Director of Emergency Management Samuel Adams and KFD Chief Tom Reed.

Absent: KFD District Manager Jenifer Madison

Information/Comments/Questions from the Public: There was no one from the public present.

New Business:

- **Planning for KFD-URI Cooperative Agreement 7/1/2024 – 6/30/2026** – The Committee discussed the upcoming renewal for the cooperative agreement between KFD and the University of Rhode Island (URI). The Committee agreed that they would like to try to negotiate a multi-year agreement and that three years is preferred. Vignali will work on a projected budget based on a four percent increase for the first year. There was no further discussion or questions.
- **Review of Potential New Apparatus** – The Committee discussed replacing KFD's rescue truck and adding an expense line in the Capital Projects Fund budget earmarked for apparatus replacement. There was no further discussion or questions.
- **Review of Pay Rates and Billing Rates for:**
 - Firefighter Details – The Committee recommended keeping the current billing and pay rates the same for FY2024-25.
 - Decon Trainings - The Committee recommended keeping the current pay rates the same for FY2024-25.

Treasurer's Report: The Committee reviewed the report. Vignali presented both the FY2022-23 year-end figures and the current FY2023-24 numbers. There was no further discussion or questions.

Approval of Minutes: The members reviewed and approved the Minutes of the last meeting on 03/16/23.

Next Meetings:

- October 19, 2023 at 9:30 a.m.

Adjournment:

The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Tom Reed
Fire Chief

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