

Kingston Fire District
Finance Committee Meeting
March 16, 2023

DRAFT - Minutes

Call to Order: Tom Reed called the KFD Finance Committee Meeting to order at 9:58 a.m.

Present: KFD Chief Tom Reed and KFD District Manager Jenifer Madison.

Absent: KFD Warden Mark Barabe, KFD Treasurer Tom Vignali, URI Director of Public Safety & Chief of Police Michael Jagoda and URI Director of Emergency Management Samuel Adams.

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

New Business:

- **FY2023-24 proposed Budget Projections:**
 - Operating Fund – The Committee reviewed and discussed the proposed FY2023-24 budget projections for the operating fund.
 - Capital Projects Budget – The Committee reviewed and discussed possible upcoming capital fund projects including SCBA, station improvements to resident bathrooms and windows and doors, a new fixed high pressure breathing air system (cascade system) and a new gear dryer.

There was no further discussion or questions.

Treasurer's Report: The Committee reviewed the report. There was no further discussion or questions.

Approval of Minutes: The members reviewed and approved the Minutes of the last meeting on 01/19/23.

Next Meetings:

- May 18, 2023 at 9:30 a.m.
- August 17, 2023 at 9:30 a.m.
- October 19, 2023 at 9:30 a.m.

Adjournment:

The meeting was adjourned at 10:21 a.m.

Respectfully submitted,

Jenifer Madison
District Manager