

Kingston Fire District
Finance Committee Meeting
March 21, 2024

DRAFT - Minutes

Call to Order: Tom Reed called the KFD Finance Committee Meeting to order at 9:45 a.m.

Present: KFD Warden Doug Carr, URI Director of Public Safety & Chief of Police Michael Jagoda and KFD Chief Tom Reed.

Absent: KFD Treasurer Tom Vignali, URI Director Emergency Management Samuel Adams and KFD District Manager Jenifer Madison.

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

New Business:

- **URI-KFD Cooperative Agreement Renewal FY2024-2025** – The University of Rhode Island and KFD agreed to extend their current cooperative agreement for one more year with a two-percent increase in funding from URI. The KFD Board of Wardens will draft a letter to the URI Vice President of Finance and Administration requesting a formal process for reviewing the next upcoming renewal to start in November of 2024.

Treasurer's Report: The Committee reviewed the FY2023-24 current budget and noted it was tracking as it should. There was no further discussion or questions.

Approval of Minutes: The members reviewed and approved the Minutes of the last meeting on 10/19/23.

Next Meetings:

- May 16, 2024 at 9:30 a.m.
- August 15, 2024 at 9:30 a.m.
- October 17, 2024 at 9:30 a.m.

Adjournment:

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Tom Reed
KFD Fire Chief