

Kingston Fire District
Finance Committee Meeting
May 16, 2024

DRAFT - Minutes

Call to Order: Tom Reed called the KFD Finance Committee Meeting to order at 10:05 a.m.

Present: KFD Warden Doug Carr, KFD Treasurer Tom Vignali, KFD Chief Tom Reed and KFD District Manager Jenifer Madison.

Absent: URI Director of Public Safety & Chief of Police Michael Jagoda and URI Director Emergency Management Samuel Adams.

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

New Business:

- **URI-KFD Cooperative Agreement Renewal FY2024-2025:** The Committee discussed and agreed that the goal of the initial meeting with URI's new Vice President of Finance and Administration, Abby Benson, in June was to establish a process and timeline for the URI-KFD Cooperative Agreement renewals. The Committee also agreed that they would like to schedule a follow-up meeting in September with Ms. Benson to negotiate overall numbers based on KFD's growing costs and expenses. Vignali suggested bringing some marketing bullet points about KFD to share at the initial meeting. The Committee agreed and Reed said he would get a draft together for everyone to review. There was no further discussion or questions.

Treasurer's Report: Vignali reviewed the FY2023-24 current budgets and noted they were 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 03/21/24.

Next Meetings:

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

Adjournment:

The meeting was adjourned at 10:41 a.m.

Respectfully submitted,

Jenifer Madison
KFD District Manager