

Motion: M McHale
 Vote: Ayes: 5
 Motion carried

Seconded: J McLeod
 Noes: 0

9. Standing Committee Reports –

A. Long Range – No report

B. Buildings & Grounds – Bids will be requested for the painting projects based on MR2's recommendations. The ground will be prepped for the pavers and they can be ordered now. A landscaping grant in the amount of \$3,000 will be requested from National Grid.

C. Equipment – No report

D. Safety and Regulatory Programs – No report

E. Communications and Warnings – No report

F. Medical and Physical Program – No report

G. Finance – No report

H. Service Awards Program – The LOSAP balance as of March 31, 2022 was \$876,856.91.

10. Special Committee Reports. None

11. Treasurer's Report –

A. Tom Esmond presented his report and showed a balance of \$367,009.44 in the Operating Fund, and \$132,910.38 in the Reserve Funds as of April 30, 2022

Motion to approve the treasurer's balance sheet report

Motion: M McHale

Seconded: J McLeod

Vote: Ayes: 5

Noes: 0

Motion carried

1. Review vouchers and consideration to pay

Motion to pay vouchers 22-085 through 22-104 (amending 22-091 to \$412.50) in the amount of \$18,754.72

Motion: M McHale

Seconded: J McLeod

Vote: Ayes: A Gilpin, M McHale, J LaCoppola, R Doyle, J McLeod

Noes: 0

Motion carried

12. Communications – Gene Bekkering has been moved from Active Status to Social Status

13. Old Business – None

14. Matters Arising – Joe reviewed the two articles from Fire District Affairs concerning public notices and meeting minutes and concluded we are in compliance and the notices will be useful for updates to policy and procedures. (copy available)

15. Meeting adjourned at 8:05 PM

16. Next regular meeting on Monday, June 13, 2022 at 7:00 pm

Kathleen Casey, District Secretary