

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, OCTOBER 24, 2018**

Present: President Davis, Mayor Allaire, Treasurer Markowski, PA Magro, and Engineer Gillen, Commissioner Wennberg and Ken Belden.

Mayor Allaire called the meeting to order at 3:05pm.

Additions and Deletions

Treasurer Markowski asked for the addition of discussion of the Fire Equipment Fund. Mayor Allaire made a motion to add the item to the agenda. Motion passed.

BID OPENINGS

DPW:

Rutland Creek Path Safety Improvements

Two bids were received and opened. Mayor Allaire made a motion to refer to Commissioner Wennberg. Motion passed.

RFP OPENING:

Proposals were received from Wells Fargo, Community Bank and People's Bank. Mayor Allaire made a motion to refer to Treasurer Markowski. Motion passed.

VACTOR REPAIRS:

Tabled until next meeting.

FIRE EQUIPMENT FUND:

Treasurer Markowski voiced her concern regarding general fund expenses being charged to the Fire Equipment Fund. Treasurer Markowski stated she had corrected invoices that had been charged to the fund and charged them to the General Fund. Treasurer Markowski stated she had spoken to Chief Larsen and will continue to monitor activity thorough the accounts payable process. No action taken.

Meeting adjourned at 3:15pm

Respectively submitted,
Sara Magro