

Agenda to be presented to ILSFD Annual Meeting:

2010 Indian Lake Shores Fire District Annual Meeting

July 11, 2010

3:00 PM

ILSFD South Plat Playground

AGENDA

1. SECRETARYS REPORT

a. 2009 Annual Meeting Minutes

2. TREASURERS REPORT

a. 2009-2010 Profit and Loss Statement

3. OLD BUSINESS

a. 2007 Cesspool Act

i. Failed Cesspools and cesspools within 200 feet of shorelines, wells and/or well intake need to be replaced under the Cesspool Act of 2007. All Cesspools need to be inspected.

ii. Qualified

Inspectors:

http://www.uri.edu/ce/wq/OWT/Inspectors/SepticinspectorsConv_current.pdf

b. Walk-thru – Please respect your neighbors

c. Unsupervised children

d. ILSFD Properties, usage

i. Residents & owners and guests

- ii. Facilities usage form**
- iii. Carry in/Carry out**
- e. Dogs**
- f. Dam – Letter sent, no response**
- g. Reevaluations**

4. NEW BUSINESS

- a. Waterfowl**
- b. Stone sealing**
- c. North beach dock railing and decking**

5. NEW BUDGET

6. COMMENTS and CONCERNS

7. SLATE OF OFFICERS

- a. President Pat Giarrusso**
- b. Vice-President Kevin Donohue**
- c. Treasurer Jill Forman-Cerasale**
- d. Secretary**
- e. Tax Assessor Jen Wahl**
- f. Council Members: Jack Bergantini, Pat Giarrusso Sr., Janet Gould, Penney Hanson, Jeff Hanson, Jean Larson, Bob Persson, Tom Quinn, Peter Roberts, Karla Steele, Hiro Uchida.**

8. ELECTION