

**\*\*\*\*\*PUBLIC NOTICE\*\*\*\*\***

**Overseeing Body: Lime Rock Fire District Inc.**

**Public Body: Lime Rock Fire District Inc.**

**Public Contact: Lesley A. Heaton, Office Manager/Tax Collector**

**lrfdtaxes@aol.com**

**(401) 334-2131**

**The monthly meeting of the Board of Fire Commissioners of the Lime Rock Fire**

**District Inc. will be held on Tuesday, December 13, 2005 at 5:00 p.m. sharp at Lime**

**Rock Fire Station #1, 1085 Great Road, Lincoln, RI. Agenda for said meeting is**

**attached.**

**Individuals requesting interpreter services for the hearing impaired must call**

**334-2131 forty-eight (48) hours in advance of the meeting date.**

**Posted December 9, 2005 in accordance with R.I. Gen. Laws 42-46-6(b).**

**Lime Rock Station #1**

**Lime Rock Station #2**

**Lincoln Town Hall**

**Lincoln Library**

**Electronic Filing**

**\*\*\*\*\*AGENDA\*\*\*\*\***

**LIME ROCK FIRE DISTRICT, INC.**

**BOARD OF FIRE COMMISSIONERS MEETING**

**December 13, 2005**

**CALL OF THE MEETING:**

Scheduled for 5:00 p.m. sharp at Lime Rock Fire Station #1, 1085 Great Road, Lincoln RI.

**MINUTES OF THE PRIOR MEETINGS and EXECUTIVE SESSIONS:**

November 17, 2005 and November 28, 2005

**PUBLIC INPUT:**

Sign-in from 4.45 p.m. to 5:00 p.m. is required to participate

**EXECUTIVE SESSION:**

In accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to

Section 42-46-5 (a) (2) the Board of Fire Commissioners will seek to convene to Executive Session to discuss anticipated litigation.

**CHIEF'S REPORT:**

**TAX COLLECTOR'S REPORT:**

1. Abatements \$880.56

**TREASURER'S REPORT:**

1. Items to Report/Comments by the Treasurer

## **2. Bills Submitted for Approval**

### **OLD BUSINESS:**

- 1. Hi-Speed Internet**
- 2. Station #1 Hall Redesign**
- 3. Umbrella E & O Policy**
- 4. Administrative Office Heating/Air Conditioning Unit**
- 5. Handi-cap Ramp**
- 6. Station #1 Records Room**

### **NEW BUSINESS:**

- 1. Residential Pumping Service**
- 2. Fiscal Year 2006-2007 Budget**
- 3. Scheduling**

### **CORRESPONDENCE:**

### **ADJOURNMENT:**