

**\*\*\*\*\*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, February 8, 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 February 4, 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**

**February 8, 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:**

**January 11, January 18, and January 25, 2005**

## **PUBLIC INPUT:**

**Sign-in from 4:45 p.m. to 5:00 p.m. is required to participate**

## **AUDITOR:**

**Audits**

## **CHIEF'S REPORT:**

## **TAX COLLECTOR'S REPORT:**

**Abatements: \$640.30**

**Refunds: \$535.32**

## **TREASURER'S REPORT:**

**1. Items to Report/Comments by the Treasurer**

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

### **OLD BUSINESS:**

- 1. FY 2002-2003 Audit**
- 2. Handicap Ramp**
- 3. Station #1 Accident Reconstruction**
- 4. FY 2005-2006 Budget**

### **NEW BUSINESS:**

- 1. FY 2003-2004 Audit**
- 2. Station #1 Copier**

# **Board of Fire Commissioners Meeting**

**February 8, 2005 (cont.)**

## **CORRESPONDENCE:**

## **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) (1) the Board of Fire Commissioners will seek to convene to discuss the job performances of three**

**individuals. The individuals have received advanced written notice that these discussions may be held in open**

**session if any of the affected persons so choose.**

## **NEW BUSINESS (cont.):**

### **1. Administrative Stipend Distributions**

## **EXECUTIVE SESSION (cont):**

**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.**

## **ADJOURNMENT:**

