

*** * * * 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
taxes@limerockfd.com 401-334-2131**

**The Annual Financial Meeting of the Lime Rock Fire District, in the
Town**

of Lincoln will be held on Monday, April 2, 2007, at 7:00 P.M. at the

Lincoln Middle School Auditorium, 152 Jenckes Hill 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.

This notice is posted on March 29, 2007 in accordance with R.I. Gen. Laws 42-46-6(b).

Posted: Lime Rock Fire District Station #1

Lime Rock Fire District Station #2

Lincoln Town Hall

Electronic Filing

Meeting Agenda of the Lime Rock Fire District

April 2, 2007 at 7:00 p.m. – Lincoln Middle School Auditorium, 152 Jenckes Hill Road, Lincoln RI

- 1.) Call of the Meeting:**
- 2.) Election of Moderator:**
- 3.) Pledge of Allegiance: moment of silence**
- 4.) Election of Clerk**
- 5.) Election of Pension Plan Committee Member**

Election of a 3 year term – expiring in 2010

Election of a 1 year term – expiring in 2008

6.) Election of Appeals Committee Member

Election of a 3 year term – expiring in 2010

Election of a 1 year term – expiring in 2008

7.) Election of Fire Commissioner

Election of a 4 year term – expiring in 2011

Election of a 5 year term – expiring in 2012

8.) Reading of the Minutes of Previous Meeting: April 3, 2006

9.) Treasurer's Report

10.) Tax Collector's Report

11.) Fire Commissioner's Report

12.) Chief's Report

**(AC/Training, DC/inspections, DC/EMS, Capt/Health & Safety,
Lt/Communications, Purchasing)**

13.) New Business

a. Addition to the by-laws: Article III: Financial Control, Section 1.

During the last quarter of the fiscal year, The Board of Fire Commissioners, at a regular or special Board meeting called for that purpose, may, after due consideration of the budget and appropriations therefore, with the affirmative vote of at least three of the Fire Commissioners, approve the transfer of funds from appropriations they deem will not be fully expended to those appropriations which unforeseen circumstances have caused to be greater than allocated, provided that the total budget allocation as approved at the Annual Meeting for that year is not exceeded.

b. Operational Budget

c. Permission to utilize funds up to \$100,000.00 from equipment sinking fund

d. Permission to borrow funds in the amount of \$250,000.00 for the purchase of new fire apparatus.

14.) Set the Tax Rate

That the electors of the Lime Rock Fire District, qualified to vote on any proposal to impose a tax, legally assembled on this the 2nd day of April 2007, do hereby order the assessment of tax on the ratable real estate, tangible property and motor vehicles as allowed by law, of not less than \$1,700,000.00 and not more than \$2,200,000.00, said assessments and tax rate to be set by the Board of Fire Commissioners. Said tax will be due on or before December 31, 2007 delinquent after January 31, 2008.

15.) Minimum Tax Bill

The Board of Fire Commissioners proposes a minimum tax bill of \$15.00

16.) Set the Interest Rate on Unpaid Taxes.

The Board of Fire Commissioners proposes the interest rate of 12% on unpaid taxes and a collection fee of \$25.00 to be applied to accounts that are unpaid by the delinquent date listed on the fire tax issued.

17.) Adjournment