

*** * * * 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 6, 2009, at 7:00 P.M. at the

Lincoln Middle School, 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 April 2, 2009 in accordance with R.I. Gen. Laws 42-46-6(b).

Posted: Lincoln Town Hall

Lime Rock Fire District Station #1

Lime Rock Fire District Station #2

Meeting Agenda of the Lime Rock Fire District

April 6, 2009 at 7:00 p.m. – Lincoln Middle School Auditorium

152 Jenckes Hill , Lincoln RI

1.) Call of the Meeting:

2.) Pledge of Allegiance: moment of silence

3.) Remarks by Chairman of the Board of Fire Commissioners:

4.) Election of Moderator:

5.) Election of Clerk:

6.) Election of Pension Plan Committee Member:

Election of a 3 year term – expiring in 2012

Currently held by Ms Susan Clark

7.) Election of Appeals Committee Member:

Election of a 3 year term – expiring in 2012

Currently held by Ms. Susan Clark

8.) Election of Fire Commissioner:

Election of a 5 year term – expiring in 2014

Currently held by Mr. James Isherwood

9.) Reading of the Minutes of Previous Meeting: April 7, 2008

10.) Treasurer's Report:

11.) Tax Collector's Report:

12.) Chief's Report:

**(AC/Training, FM/Inspections, DC/EMS, Capt/Health & Safety,
Lt./Communications, FF/Purchasing)**

13.) New Business:

a. Firefighter donation and presentation of dive gear.

b. Ratifying changes of the Act to Incorporate. Section 3: The annual meeting of the corporation shall be held on the first Monday in October at 7:00 p.m. at a place of assembly in the Town of Lincoln.

c. Operational Budget.

Adjournment: