

Regular Monthly Meeting

February 22nd, 2005

Time: 7:00 p.m.

Place: 284 Main Street

Station 1 (one) Conference Room

East Greenwich, Rhode Island 02818

AGENDA

1. Meeting called to order

2. Roll Call

3. Members Present

4. Members Absent

5. Quorum on Record

6. Chairman Carnevale's – Opening Remarks

7. Public Comment (non-agenda items 15 minutes total)

8. Old Business

Discuss / Consider or Act Upon

- a. Update on Stone Ridge**
- b. Approval of Tanker Sale contract with Ossipee Fire Association**
- c. Request waiver of Impact Fee's at the former CVS building.**

David Iannuccilli & Joseph Palumbo

- d. Approval of Kenneth Montville promotion to Lt. retroactive to January 25th, 2005**

- a. Approval of hiring Two (2) FireFighters from the eligibility list retroactive to January 25th, 2005**

9. New Business

Discuss / Consider or Act Upon

- b. Approval of pre-budget workshop dates**
- c. Approval of adoption of a Resolution for NIMS/ICS system**
- d. Update new fire station - runs statistics**
- e. Approval of Christmas Party Bill**
- f. Approval of "RFP" for District Insurance/ renewal June 1, 2005**

10. Consent Agenda

- a. Treasurer's Report**

- b. Chief's Report**

11. Minutes of the previous meeting

- a. January 25th, 2005**

12. Sub-Committee Report(s)

- a. Committee for Local 3228 Contract Negotiations (Committee members: Chief Rowan, Treasurer Delfino, Legal Council Spear, Commissioners Carnevale & Berlyn)**
- b. Committee for the Potowomut Warwick Contract (Committee members: Chief Rowan, Treasurer Delfino, Commissioners: Carnevale & Hopkins)**
- c. Committee for Impact Fee 5 (five) year plan (Committee members: Chief Rowan, Fire Marshal Hawksley, Commissioners Thompson & Curran)**
- d. Committee for New Fire Station (Committee members: Chief Rowan, Deputy Chief McKenna, Commissioner Hopkins)**

13. Public Comment

14. Executive Session

The EGFD Commissioner's will seek to convene into Executive Session in accordance with the RIGL §42-46-4 and §42-46-5(a)(1)(2)(5) :Discuss/Consider or Act upon

- 1. Contract Negotiations**
- 2. Warwick Contract strategy**
- 3. New Fire Station Issues**
- 4. Possible Litigation**
- 5. Compensatory Time for serving on Committee's**

15. Adjournment

THE EGFD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA.

THE EGFD RESERVES THE RIGHT FROM TIME TO TIME TO SEEK IN AND OUT OF EXECUTIVE SESSION IN ACCORDANCE WITH THE RIGL §42-46-4 and §42-46-5(a)(1)(2)(5).

Posted: February 17th,, 2005

Janice J. Peixinho

EG District Clerk