

**EAST GREENWICH FIRE DISTRICT
ANNUAL MEETING**

Swift Gym

111 Pierce Street

East Greenwich, Rhode Island 02818

Time: 7:00 p.m.

**ORDER OF BUSINESS
FOR JUNE 19, 2006**

- 1. Call to Order - Pledge of Allegiance Moderator**

- 2. Moderator Determines a Quorum on Record Moderator**

- 3. Welcome Remarks Moderator**

- 4. Swear in Court Stenographer Moderator**

- 5. Introductions Moderator**

- 6. Appointment of Tellers Moderator**

- 7. Call of the Meeting Clerk**

8. Reading of the Minutes of the 2005 Meeting Clerk

(Motion to waive reading of Minutes)

9. Report of the Nominating Committee James Essex, Chairman

10. Election of Officers Moderator

11. Report of the Commissioners Kevin Hopkins, Chairman

12. Public Hearing – Proposed Charter Amendments Moderator

**13. Presentation of the Budget for 2006 - 2007 Thomas Bacon,
Treasurer**

14. Vote of the Budget for 2006-2007 Moderator

15. Resolutions Commissioners

1. Authorize the transfer of the unappropriated balance of the operating surplus from fiscal year end 5/31/2006 to the Apparatus Account.

2. Authorize the expenditure of funds from the Apparatus Account in an emergency situation.

3. Authorize the issuance of Tax Anticipation Notes not to exceed \$500,000.00.

4. Authorize the expenditure of \$50,000.00 from the Impact Fees

Account for the purchase of a

Fire Boat.

5. Authorize the expenditure of \$30,000.00 from the Impact Fees Account for the purchase of a Pickup Truck with Crew Cab.

6. Authorize the expenditure of \$35,000.00 from the Impact Fees Account for the purchase of a Hydraulic Jaws of Life.

7. Authorize the expenditure of \$17,000.00 from the Impact Fees Account for the purchase of a Digital Telephone Recorder.

8. Authorize a By-Laws amendment to allow the Board of Fire Commissioners to appoint as Tax Collector a qualified agency, or firm, or Tax Collector from another municipality, and to delete obsolete provisions pertaining to Deputy Fire Chiefs.

9. Authorize the imposition of a tax.

16. Adjournment

Posted: 06/13/2006

Janice J. Peixinho

EGFD Clerk