

# **REGULAR MEETING**

**Date: November 15, 2007**

**Meeting Location: Town Hall Council Chambers**

**125 Main Street – East Greenwich, RI 02818**

**Regular Monthly Meeting – 7:00 p.m.**

## **AGENDA**

- 1. Meeting called to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
  - a. Members Present**
  - b. Members Absent**
- 4. Quorum on Record**
- 5. Public Comment (15 minutes total – agenda items only)**

**6. Consent Agenda**

**a. Treasurer's Report**

**b. Chief's Report**

**1. Boiler Issue**

**2. Capital Improvements (update on painting of Station One)**

**7. Sub-Committee Report (s)**

**b. Report by District Liaison Frederick Tanner**

**1. Cell Tower**

**8. Old Business:**

**Discuss/Consider or Act Upon**

**a. Impact Fee Utilization Plan**

**b. Approval of "RFP" apparatus bay**

**9. New Business**

**Discuss / Consider or Act Upon.**

**a. Discuss PILOT (payment in lieu of) RIGL §45-13-5.1**

**10. Minutes of the previous meetings**

**a. October 25, 2007 - Regular Meeting**

**11. Executive Session**

**The EGFD will seek to convene into Executive Session in accordance with RIGL §42-46-4 and §42-46-5(a)(1)(2) to discuss:**

**a. City of Warwick Potowomut/Bayridge Contract**

**Commissioner Chair reconvenes the Members of the Board into open session.**

**12. Public Comment (15 minutes total – non agenda items only)**

**13. Adjournment**

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

**THE EGFD RESERVES THE RIGHT THAT ANY ITEMS ON THE AGENDA MAY BE SUBJECT TO A VOTE.**

**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)**