

Date: December 18, 2008

Time: 7:00 p.m.

Location: Town Hall

125 Main Street – East Greenwich, RI 02818

Agenda

1. Meeting called to order

a. Pledge of Allegiance

2. Roll Call

a. Members Present

b. Members Absent

3. Quorum on Record

4. Public Comment (15 minutes total – agenda and none agenda items)

5. Consent Agenda

a. Treasurer's Report

1. Update regarding meeting with Town

b. Chief's Report

- a. Resignation letters FM Hawksley and DOC Gardner**

6. Old Business:

Discuss/Consider or Act Upon

- a. Charter & By-Laws and Planning Committee - update**

- b. Training Tower Station 2 (two) presentation discussion/Vote**

RFP

- c. Cardiac Monitors**

7. New Business

Discuss / Consider or Act Upon.

- a. Adoption of Impact Fee Plan for 2009**

- b. Discussion on Flood Ford DOC repairs**

- c. Discussion creation of Rescue Billing Policy**

8. Minutes of the previous meetings

- a. November 20, 2008 - Regular Meeting**

9. Public Comment (15 minutes total – (agenda and non agenda items))

Executive Session

10. 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. Labor Negotiations/Collective Bargaining (update)**
- b. Warwick Contract/Potowomut**
- c. Discussion of District Employment Vacancies (FM & DOC positions)**

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

Roll Call

11. Adjournment

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

THE EGFD RESERVES THE RIGHT TO CHANGE THE LOCATION OF THE MEETING WITHIN THE TOWN HALL.

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)

Posted: December 15, 2008

Janice J. Peixinho, EG, District Clerk

Janice J. Peixinho, EG, District Clerk