

**Date: April 23, 2009**

**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. Status of Audit Report**

## **b. Chief's Report**

### **6 Old Business:**

#### **Discuss/Consider or Act Upon**

- a. Charter & By-Laws and Planning Committee - update**
- b. Pre – Budget (Revenues, Expenses and Capital)**
- c. Approval of General Insurance Bid (VFIS)**
- d. Discussion of Warrant Items**

### **7. New Business**

#### **Discuss / Consider or Act Upon**

- a. Abatement to Fire District Tax Roll**
- b. Discussion of Health Care Provider**

### **8. Minutes of the previous meetings**

- a. March 26, 2009 - Regular Meeting**

- b. April 9, 2009 – Pre-Budget Meeting**

### **9. 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)(5) to discuss:**

- a. **Collective Bargaining Discussion/Action**
- b. **NEIT Issues / Update**
- c. **Warwick Contracts – Update**
- d. **Discussion with Legal Counsel regarding the Incentives for Chief and Deputy**

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

## **Roll Call**

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

**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)(5)**

**Posted: April 20, 2009**

**Janice J. Peixinho, EG, District Clerk**

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