

**Date: June 25, 2009**

**Location: Town Council Chamber**

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

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

## **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 items only)**
  
- 5. Consent Agenda**
  - a. Treasurer's Report**
  - b. Chief's Report**

## **6. New Business**

**Discuss / Consider or Act Upon.**

**a. Swearing in the newly elected Commissioner's**

- 1. Douglas Axelsen & Stephen Bartlett**
- 2. Election of Chairperson**
- 3. Election of Vice-Chairperson**

**b. Re-appointment of Deputy Chief Henrikson (in accordance with Section 8**

**(b)EGFD By-Laws)**

**c. Appointment of District Clerk**

**d. Approval of the 2008/2009 Meeting Dates and Locations**

**e. Nominee recommendations from the Commissioner's to be submitted to the**

**Moderator for appointment to the Personnel Appeals Board (in accordance**

**with Section 16(d) EGFD By-Laws).**

**f. Discuss/Consider an RFP/ and or Contract for the position of Treasurer/Tax**

**Collector for the District**

**g. Approve the RFP for Station Uniforms current Vendor closed.**

**h. Approval of Education Reimbursement for:**

**a. Kevine Montville \$517.75 (as per attached documentation)**

**b. Kristen A. Henrikson \$1000.00 (as per attached**

**documentation)**

**7. Old Business: none**

**8. Minutes of the previous meetings**

**a. May 28, 2009**

**9. Executive Session**

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

**a. NEIT - update**

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

**Roll Call**

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

**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)(2)(5)**

**Posted: 06/23/2009**

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

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