

Date: February 25, 2010

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. Guest: Lanette Macaruso & Dennis McCarthy**
 - a. Review of the proposal for energy systems grant money**

In re: approved contractual services on 02/20/2010 in the amount of approximately \$5,000.00

6. Consent Agenda

- a. Treasurer's Report**
- b. Chief's Report**

7. Old Business

Discuss/Consider or Act Upon

- a. Discuss the request by Local Union 3328 – cost of plates for retirement plaque**

(\$78.00 per plate was previously approved by Commissioners)

- 1. Atlantic Trophy Company – Bronze Name Bars four (4) \$500.00**

8. New Business

Discuss / Consider or Act Upon

- a. Approve timetable for pre-budget and annual meeting f/y/e 06/30/2010**
- b. Approve Policy on Surplus and Obsolete Property**
- c. Discuss/Approve Purchase of Command Vehicle**
- d. H1N1 update**
- e. Abatements/Additions**

October 19, 2009 - \$7,217.95 abatements

November 23, 2009 - \$11,424.27 additions

January 25, 2010 \$2,231.41 abatements

February 22, 2010 \$19.61 abatement and \$348.20 addition

f. Approve of F/Y/E 06/30/2010 timetable for pre-budget and annual meeting

9. Minutes of the previous meetings

a. January 28, 2010 - Regular Meeting

10. 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. Personnel Issue

b. NEIT - update

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

Roll Call

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

12. 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)