

EAST GREENWICH FIRE DISTRICT

248 Main Street

East Greenwich, Rhode Island 02818

Telephone: 401-886-8686

ORDER OF BUSINESS

JUNE 18, 2012 @ 6:45 p.m., at Swift Community Center (f/k/a Swift Gym)

121 Peirce Street, East Greenwich, RI 02818

Special Meeting prior to the Annual Meeting 6:45 p.m.

Agenda

- 1. Meeting called to order**
- 2. Roll Call**
- 3. Members Present**
- 4. Quorum on Record**
- 5. Business**
 - a. Approval of Property & Liability, Accident & Sickness Insurance.**
- 6. Adjournment.**

Annual Meeting 7:00 p.m.

Agenda

1. Call to Order

Moderator (Mark Fay)

a. Pledge of Allegiance

2. Swear in Court Stenographer Moderator

3. Introduction Moderator

4. Appointment of Tellers Moderator

5. Call of the Meeting Clerk (Janice J. Peixinho)

**6. Reading of the Minutes of the 2011 Meeting Clerk
(Motion to waive reading of Minutes)**

7. Report of the Nominating Committee Marilyn Kiesel

8. Election of Officers Moderator

9. Report of the Commissioners Douglas Axelsen (Chairman)

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10. Presentation of the Budget Kevin Hundley (Treasurer)

11. Vote of the Budget

Moderator

12. Resolutions Commissioners

Refer to attached Resolution

13. Adjournment

Time: 7:00 p.m.

Place: Swift Community Center

121 Peirce Street

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Posted: June 11, 2012

Janice J. Peixinho

EG, District Clerk

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A meeting of the East Greenwich Fire District will be held at the Swift Community Center, 121 Peirce Street, East Greenwich, RI on Monday, June 18, 2012 A.D., at 7:00 P.M. Eastern Daylight Savings Time, for the purpose of electing officers for the ensuing year; to order a tax to pay for the indebtedness and current expenses of said district; to authorize tax anticipation notes; to act upon the proposed budget for the fiscal year July 1, 2012 – June 30, 2013; to act upon the Resolutions described as follows, and to transact any other business that may be legally done.

Resolutions:

1) The Fire Commissioners be allowed to transfer the audited un-appropriated balance of the operating surplus from the fiscal year ended June 30, 2012 as follows:

(a) The first \$50,000 shall be applied to the General Fund; and

(b) Any remaining surplus up to \$50,000 into an account to be established for Other Post-Employment Benefits (“OPEB”); and

(c) Any remaining surplus into an account to be established for the

purpose of funding

expenses associated with health care insurance coverage for employees as deemed

necessary and appropriate by the Fire Commissioners. Said un-appropriated surplus being subject to verification by independent audit and shall be effective July 1, 2012.

2) The Fire Commissioners be allowed to expend funds from the Capital Projects Account to repair or rebuild present facilities, apparatus or equipment or purchase new apparatus or equipment if, in their judgment, it is in the best interest of the Fire District or, if in an emergency situation, they find it in their judgment necessary to immediately rebuild or repair or replace present facilities, apparatus or equipment due to contingencies or delays resulting in ordering new apparatus or equipment and to fund additional apparatus/equipment so ordered. In the event the Capital Projects Account contains insufficient funds to satisfy the needs of the Fire District to borrow within the fiscal year beginning July 1, 2012, for the purpose of funding apparatus or equipment needs an amount not to exceed \$125,000 under such terms and in such form as the signers thereof shall determine.

3) The Fire District be allowed to borrow within the fiscal year beginning July 1, 2012, for the purpose of purchasing land for the relocation of Station One an amount not to exceed \$150,000 under such terms and in such form as the signors thereof shall determine.

4) That the Fire Commissioners be authorized to expend funds from the Capital Projects

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Account in an amount not to exceed \$4,800 to install a marine electronic system into Marine 1.

5) That the Fire Commissioners be authorized to expend funds from the Capital Projects Account in an amount not to exceed \$8,600 to purchase a Bullard Eclipse 160 Thermal Imaging Camera.

6) That the Fire Commissioners be authorized to expend funds from the Capital Projects Account in an amount not to exceed \$110,000 for the first of two payments for the purchase of a new rescue vehicle.

7) That the Fire Commissioners be authorized to expend funds from the Capital Projects Account in an amount not to exceed \$8,000 to replace fencing at Station Two.

8) That the Fire Commissioners be authorized to expend funds from the Capital Projects Account in an amount not to exceed \$5,000 to evaluate the apparatus floor at Station One.

9) That the Fire Commissioners be authorized to expend funds from the Capital Projects Account in an amount not to exceed \$15,000 to purchase a refurbished cardiac monitor.

10) That the minutes of the June 20, 2011 Annual Meeting be amended to correct Resolution 1 to read, in part, "The Fire Commissioners be allowed to transfer the audited unappropriated balance of the operating surplus from the fiscal year ended June 30, 2011" (The original Resolution as passed contained a typographical error which read "June 30, 2010").

11) That the Treasurer be authorized to issue Tax Anticipation Notes not to exceed \$500,000.

12) That the taxable inhabitants of the District, qualified to vote in Town affairs, order the assessment and collection of a tax on real estate and personal property within the District.

The nominees of the Nominating Committee of the East Greenwich Fire District are as follows:

Commissioner & Tax Assessor, 3 Year Term Stephen Bartlett

Commissioner & Tax Assessor, 1 Year Term Mark Schwager, M.D.

Commissioner & Tax Assessor, 3 Year Term Phillip E. Higgins

Moderator Mark Fay, Esquire

Respectfully submitted,

East Greenwich Fire District Nominating Committee

**Chairperson David W. Dumas, Vincent J. Meola, Joseph Cardello,
Gerard Ratigan, Marilyn Kiesel, Secretary**

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EAST GREENWICH FIRE DISTRICT PROPOSED 2012-2013 BUDGET

| | |
|--------------------------------|-----------|
| Salaries | |
| \$2,432,695 | |
| Overtime Coverage | \$ |
| 387,790 | |
| Employee Benefits | |
| \$1,705,850 | |
| Maintenance | \$ |
| 167,500 | |
| Operating Expense..... | \$ |
| 627,800 | |
| Administrative..... | \$ |
| 133,200 | |

Debt Service \$

Transfer to Capital Projects Fund \$

44,289

TOTAL ESTIMATED EXPENDITURES

\$5,499,124

ATTEST:

Janice J. Peixinho, EGF, District Clerk

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**Details of the above totals are available at the District Administrative
Offices**

284 Main Street, East Greenwich, RI.

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