

**East Greenwich Fire District
248 Main Street
East Greenwich, Rhode Island 02818
Telephone: 401-886-8686 or Fax: 401-886-8692**

Date: September 27, 2012

Location – Town Hall

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. William Daly, Chairman**
- b. Stephen Bartlett, Vice Chairman**
- c. Mark W. Gee, Commissioner**
- d. Mark Schwager, Commissioner**
- e. Philip Higgins, Commissioner**

Other Members Present

- a. Peter Henrikson, Chief**
- b. Russell McGillivray, Deputy Chief**

- c. Kevin Hundley, Treasurer**
- d. Scott Spear, Legal Counsel**
- e. Janice J. Peixinho, Fire District Clerk**

Members Absent

3. Quorum on Record

4. Public Comment (15 minutes total – agenda items only)

5. Consent Agenda

a. Treasurer's Report

1. Prior year taxes

b. Chief's Report

8. New Business

Discuss / Consider or Act Upon.

a. Adoption of Retirement MOU for Administrative Assistant's

Retirement

b. Discuss/Approve Hiring

c. Approval of Abatements Real & Personal Property

1. \$3,009.05 as per list attached

d. Discuss/Approve policy for Fire Marshal Office

9. Old Business:

Discuss/Consider or Act Upon

- a. **Discussion of the By-Law charge item for Planning Committee**
- b. **Discuss/Approve Agreement between Town and Fire District for services rendered.**
- c. **Discuss/Approve proposed policy for Access to Public Records policy**
 1. **Appointment of Administrator for Access to Public Records Policy**

10. Minutes of the previous meetings

- a. **July 19, 2012 Special Meeting**
- b. **August 23, 2012 Regular Meeting**
- c. **September 10, 2012 Special Meeting**

11. 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) to discuss:

- a. **Discussion of future Contract Negotiations with Local 3328**
- b. **Deputy Chief Contract**
- c. **Grievance's 2012-003 & 2012-004**

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

Roll Call

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

13. 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: 09/22/2012