

East Greenwich Fire District
284 Main Street
East Greenwich, Rhode Island 02818
Telephone: 401-886-8686 or Fax: 401-886-8692
(FOR DECISION)

Date: April 25, 2013

Location – Town Hall @ 7:00p.m.

125 Main Street, East Greenwich, RI 02818

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. Discuss/Consider or Act Upon with Decision

a. Public Hearing

- 1. Proposed Amendments to the EGFD By-Laws Section 16 a) and b)**

6. Consent Agenda

Discuss/Consider or Act upon with Decision

a. Treasurer's Report

b. Chief's Report

7. New Business

Discuss/Consider or Act Upon with Decision

- a. Discuss and Vote upon what action, if any, to deny the abatement of**

\$30,172.71 Stanley Bostitch for Fire District taxes - Map 36 Plat 16 Lot 36 for years 2009, 2010, 2011 & 2012.

b. Approve the Additions \$2,049.22 and Abatements \$1,250.25 as presented by the

Clerk (refer to attached list).

c. Approve the abatement of \$423.57 for the 2012 Fire District tax in the name of

Ashley Realty Inc., 3116 South County Trail, EG. The property was used for

training purposes (refer to documentation attached)

d. Discuss and Vote upon what action, if any, to waive the Impact Fee for 3116 South

County Trl, EG

8. Old Business:

Discuss/Consider or Act Upon with Decision

a. Discuss and Vote upon what action, if any, regarding disability pension benefits

update from Legal Counsel.

b. Discuss and Vote upon what action, if any, regarding the extension of the

purchase and sales agreement for the land located at Cedar Ave and Post Road

9. Minutes of the previous meetings

Discuss/ Consider or Act Upon with Decision

a. Approve March 28, 2013

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

11. Executive Session - none

Roll Call

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)

This agenda was posted in accordance with RIGL §42-46-6 on April 22, 2013