

**State of Rhode Island and Providence Plantations  
ANNUAL MEETING  
OF THE  
WESTERLY FIRE DISTRICT**

**The Annual Meeting of the Westerly Fire District will be held in  
Westerly Fire Department**

**Station One**

**7 Union Street, Westerly, RI**

**Wednesday, August 27, 2008**

**At 7:00 o'clock PM**

**AGENDA**

**Call to Order**

**Establishment of a quorum**

**Reading of the Call**

**Approval of Minutes of 2007 Annual Meeting**

**Old Business**

**Board of Engineers' Report**

**Tax Assessor's Report**

**Treasurer's Report**

**Committee Reports**

**Administrative Board Westerly Fire Dept. Pension Trust**

**Administrative Board Westerly Fire Dept. Awards Program**

**Potter Hill Road Land Committee**

**Committee Studying the Future Needs**

**Any other Old Business to Come Before the Meeting**

## **New Business**

**Presentation of List of Anticipated Expenditures**

**Motion to set Tax Rate**

**Motion to set Tax Collector/Treasurer's Bond**

**Motion to Provide for the Auditing of the Financial Records of  
the Fire District**

**Any other New Business to Come Before the Meeting**

**Moment of silence for all deceased members of the Westerly Fire  
Dept.-**

**Particularly those who passed away during the year**

**Adjournment**

**Richard Mansfield, Clerk**

**Westerly, RI, August 18, 2008**