

Notice of Annual Meeting

The Misquamicut Fire District

State of Rhode Island and Providence Plantations

County of Washington

Notice is hereby given that the Annual Meeting of the Misquamicut Fire District will be held on Saturday, the 13th day of June, 2009, commencing at 10:00 a.m. in the morning at the Misquamicut Fire Station House, 65 Crandall Ave., Misquamicut, Rhode Island for the following purposes: to elect Fire District Officers, to establish beach parking fees, to discuss beach operations, to order a tax to be levied and assessed on the ratable property of said Fire District and the inhabitants thereof for the payment of Fire District debts and interest and for all necessary charges and expenses arising with the said Fire District and for any and all other purposes authorized by law; and to transact such other business as may legally come before said meeting.

Taxpayers and non-taxpayer residents are hereby reminded that you must register beforehand to receive a card that will allow you to speak and vote during the meeting. The door at 65 Crandall Ave. will open at 9:00 a.m. for registering the attendees.

Given under my hand this twelfth day of May, A.D. 2009 at Misquamicut, Rhode Island.

May 8, 2009 Dianne Vumback, Clerk

Misquamicut Fire District

Misquamicut, RI 02891

An individual in need of interpreter services for the hearing impaired must call 401-596-9206 at least 72 hours in advance of meeting to request said service.

MISQUAMICUT FIRE DISTRICT

ANNUAL MEETING AGENDA

SATURDAY, JUNE 13, 2009

I. Call to order

II. Memorials, Salute to the Flag: Moderator

III. Call of Meeting: Clerk

IV. Introduction of Officers: Moderator

V. Minutes of Annual Meeting: June 14,2008:Modertor

VI. Officer and Committee Reports

1. Fire Department-Chief Louis I. Misto III

- 2. Tax Collector-Mary Z. Delisio**
- 3. Treasurer-William T. Sisco**
- 4. Moderator-Neil Collins**

VII. 2009 Gerard Nardone Service to Misquamicut Fire District Annual Award

VIII. Standing Committee Nominations:Moderator

IX. Parking Pass Fees for 2010:Moderator

X. Review of 2008/9:Moderator

XI. Proposed 2009-10 Budget:Moderator

XII. Proposed Charter/By-Law changes:Solicitor

XIII. Officer Nominations/Elections:Solicitor

XII. Follow-up Items/Questions/Closing Remarks

Beach Conditions -meeting Sat., Aug. 8 at 9:00 AM

Drainage Project

Emergency Access Passes

Information Pamphlet/Rules and Regulations Pamphlet

2010 Gerard Nardone Award Nominations

Westerly Town Council Meeting-Sat., June 20 at 9:00 AM

2010 Annual Meeting June 12 at new Parish Center

Other

XIII. District Resolutions:Clerk

XIV. Adjournment/Recess