

NOTICE OF MEETING

WESTERLY FIRE DISTRICT

BOARD OF ENGINEERS

The Board of Engineers of the Westerly Fire District will meet at the offices of the Westerly Fire District, Station Two, 180 Beach Street, Westerly at 1900 Hrs on Monday, February 22, 2010:

The following will be discussed:

- 1. Approve the minutes of the last meeting of the Board.**
- 2. Discussion and approval of bills.**
- 3. Closed session, R.I.G.L. 42-46-5 [1,2,3,4]**
- 4. Any other matter properly brought before the meeting;**
Setting of the agenda for the next meeting.

Any handicapped person or persons requiring an interpreter should give notice to the Chief of the Board of Engineers at least 12 hours before the meeting.