

**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**

7 Union Street, Westerly, RI

Wednesday, August 30, A.D., 2006

At 7:00 o'clock PM

AGENDA

Call to Order

Establishment of a quorum

Reading of the Call

Reading of the Minutes

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 Proposed Budget

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**

**Replacement of David Rathbun as Member of Administrative Board-
Westerly Fire Department Pension Trust**

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 21, 2006