

CHARLESTOWN FIRE DISTRICT

REGULAR MONTHLY MEETING

AGENDA for Tuesday, December 12th 2008 at 7:30pm

1. Call to Order

**2. Routine presentation of “Annual Audit Report FY 2007-08” by CPA
Jeff Wadovich.**

3. Minutes of Previous Meetings

4. Bills / Reimbursements

5. Correspondence

6. Reports

A. District Chief

B. Stations

C. District Treasurer

D. District Tax Collector

E. District Bldg. Committee

**- Vote on Committee recommendation to conduct Geo-Technical
survey at New Sta-2 Site.**

F. District Training Officer

G. District Procurement Officer.

7. New Member Applications

8. Old Business

A. Southern League/ Communications upgrade project (VHF).

B. Sta-2/ Furnace repairs.

C. Sta-1/Gable End Returns/Gutters/Flashing.

D. Update on Sta-1/Brookside projects.

E. Update on Town Dispatcher's Contract/Bill issues.

F. Update on body repairs to E-812.

9. New Business

G. VFIS/Workman's Comp issues.

H. Ladder Testing.

10. Public Comments / Other Matters

11. Adjournment

The Charlestown Fire District's - 1st Floor Meeting Room is located at Station-1, #4377 South County Trail, Charlestown, RI 02813 (Entrance on back side from Highway)