

CHARLESTOWN FIRE DISTRICT

REGULAR MONTHLY MEETING

Agenda for Tuesday, January 12th 2010 at 7:30pm

1. Call to Order

2. Brief Audit Overview Report for Fiscal Year ending 9-30-09.

- CPA Jeffrey D. Wadovick from Nadeau & Company, LLP of Warwick, RI.

3. Minutes of Previous Meetings

4. Bills / Reimbursements

5. Correspondence

6. Reports

A. District Chief

- Progress report on District's ISO Rating Improvement Project.

B. Stations

C. District Treasurer

D. District Tax Collector

E. District Bldg. Committee

- **Plan Review.**
- **Project Manager.**
- **Well.**
- **USDA requirements.**

F. District Training Officer

G. District Procurement Officer

- **Normal scheduled replacement of AED Pads.**

7. New Member Applications

8. Old Business

A. Update on Sta-1/HQ projects: 1/ Electrical Surge Protection.

9. New Business

B. Maintenance/Replacement issues with shared Regional Radio Equipment.

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)

The Charlestown Fire District is now on Nixle. Charlestown Residents can get safe, secure “Community Related Text and Email Messages” for Free.

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