

CHARLESTOWN FIRE DISTRICT

REGULAR MONTHLY MEETING

Agenda for Tuesday, March 9th 2010 at 7:30pm

1. Call to Order

2. Minutes of Previous Meetings

3. Bills / Reimbursements

4. Correspondence

- Letter from Nadeau & Company, LLC that Latest Annual Audit report was sent to USDA.

5. Reports

A. District Chief

B. Stations

C. District Treasurer

D. District Tax Collector

E. District ISO Project Coordinator.

F. District Bldg. Committee

G. District Training Officer

H. District Procurement Officer

6. New Member Applications

7. Old Business

A. Award of Well bid.

B. Award of Peer Review bid.

C. Award of Financial Advisor bid.

D. USDA Application- Authority for Chairman to execute documents in connection with application.

E. Update on Minitor V pagers & pager cloning.

F. Update on corrected Petro Service Contacts for Sta-1/HQ.

G. Sta-1/HQ – Plumbing.

8. New Business

H. Annual Service agreement for Fitness Equipment (both stations).

9. Public Comments / Other Matters

10. 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)

2010 Charlestown Fire District Budget Workshops

- 1. March 31st 2010 (Wed) at 7pm in Sta-1/HQ District Meeting Room.**
- 2. April 28th 2010 (Wed) 1/ 6:30pm Mid-Year Financial Meeting & 2/ 7pm Budget Workshop.**
- 3. May 26th 2010 (Wed) at 7pm at Sta-1/HQ in District Meeting Room.**

Public Budget Hearing -> June 30th 2010 (Wed) at 7pm in Sta-1/HQ District Meeting Room.