

# **CHARLESTOWN FIRE DISTRICT**

## **REGULAR MONTHLY MEETING**

**Agenda for Tuesday, May 11th 2010 at 7:30pm**

**1. Call to Order**

**2. Minutes of Previous Meetings**

**3. Bills / Reimbursements**

**4. Correspondence**

**5. Reports**

**A. District Chief**

**B. Stations**

**C. District Treasurer**

**D. District Tax Collector**

**E. District ISO Project Coordinator**

**F. District Bldg. Committee**

**- Update on New Sta-2 Funding Authorization.**

**- Update on New Sta-2 Project progress.**

**G. District Training Officer**

**H. District Procurement Officer**

**6. New Member Applications**

**7. Old Business**

**A. Update on BIA Cooperative Agreement.**

**B. Update on Bi-Annual Air Pack testing.**

**C. Update on A/ Ladder testing and B/ Hose testing needed for ISO.**

**D. Great Flood of 2010 Issues.**

**- Sta-1/HQ Elevator.**

**- FEMA Paperwork.**

**8. New Business**

**E. Info on upcoming EPA/CAMEOFM Class in Charlestown. (Hosted by State SERC/RIMFA/CEMA)**

**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)**

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## **2010 Charlestown Fire District Budget Workshops**

**3rd of 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.**