

# **CHARLESTOWN FIRE DISTRICT**

## **REGULAR MONTHLY MEETING**

**Agenda for Tuesday, January 11th 2011 at 7:30pm**

### **1. Call to Order**

**2. CPA Jeff Wadovick, of Nadeau Wadovick LLP, will present overview of the 2010 District Financials.**

### **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 ISO Project Coordinator**

#### **F. District Bldg. Committee**

- Update on progress of New Cross Mills Station.**

- Vote on New Sta-2 Door Lock System, as recommended by District**

## **Building Committee.**

**G. District Training Officer**

**H. District Procurement Officer**

### **7. New Member Applications**

**I. Updated District Membership policy (draft).**

### **8. Old Business**

**a. Vote to authorize purchase of Entry Lock System, for Sta-1/HQ, to match New Sta-2 System.**

**b. Ongoing District Communications projects.**

**o Repaired: VHF Radio Static Issue/ E-814.**

**o Vote: One-Time Payment for ½ IMC Text Paging Module cost (Charlestown Dispatch).**

**c. Records Management: Xerox Paper Scanner (Documate Model-515) installed at Sta-1/HQ.**

**d. Update on repairs/upgrades.**

**o 2nd Floor Plumbing at Sta-1/HQ.**

**o Elevator Shaft /Mold Issues at Sta-1/HQ.**

### **9. New Business**

**e. Safety/ Upgraded Containment System for Air Bottle Refill Station on SH-700.**

**f. Safety/ Small Snow Blower for Sta-2 to do walkways and doorways.**

### **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)**

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