

CHARLESTOWN FIRE DISTRICT

REGULAR MONTHLY MEETING

Agenda for Tuesday, May 8th 2012 at 7:30pm

1. Call to Order

2. Minutes of Previous Meetings

3. Bills / Reimbursements

4. Correspondence

5. Reports

v District Chief

v Stations

v District Treasurer

v District Tax Collector

v District Bldg. Committee

v District Training Officer

v District Procurement Officer

6. New Member Applications

7. Old Business

- A. Update on NS-2 Water Treatment System Install.**
- B. Update on progress of New E-812.**
- C. Update on purchase of two (2) rolling hose racks. (One for each station)**
- D. Update on purchase of replacement Sta-1 Thermal Imager.**
- E. Vote on Final Change Order for New Station 2.**
- F. Update on legal transfer of Old Sta-2 to District.**
- G. Discussion on Dedications of District Property in Memory of Past Members.**
- H. Discussion on adjustments to dollar amounts in District Purchasing Policy.**

8. New Business

- I. Discussion on Charlestown Fire District's "Electric Energy Supply" vendor choices.**

9. Public Comments / Other Matters.

10. Adjournment

Fire District Budget Workshop (#3 of 3) scheduled for 7am on Wednesday (5-30-12) in District Meeting Room.

The Charlestown Fire District's- 1st Floor Meeting Room is located at

Station-1, #4377 South County Trail, Charlestown RI 02813 (Parking & Entrance at rear of Fire Station)