

CHARLESTOWN FIRE DISTRICT

REGULAR MONTHLY MEETING

Agenda for Tuesday, April 9th, 2013 at 7:30pm

1. Call to Order

2. Minutes of Previous Meetings

3. Bills / Reimbursements

4. Correspondence

5. Reports

 District Chief

 Stations

 District Treasurer

 District Tax Collector

 District Training Officer

 District Procurement Officer

6. New Member Applications

7. Old Business

A. Latest info on Elevator Maintenance Service agreement with

ThyssenKrupp for Sta-1/HQ.

B. Vote to approve updated Charlestown Fire District Purchasing Policy.

C. Vote on how to apply FEMA reimbursal funds from SS Sandy (Oct. 2012).

D. Information for Board Members on utilizing the RI State MPA/Master Price Agreement.

8. New Business

E. Update on FEMA assistance regarding storm expenditures during W/S Nemo (2013).

F. Discussion on timetable to clean/paint/seal the Truck Bay Floor at Sta-1/HQ.

G. Discussion on timetable to upgrade District Holmatro Rescue Equipment.

9. Public Comments / Other Matters.

H. Reminder: The 2013 Annual Awards Dinner is Saturday April 13th, 2013

I. Reminder: Yearly RI Ethics Financial Statements due by Friday April 26th, 2013 (File online or by mail)

10. Adjournment

Note

Charlestown Fire District's Public Budget Workshop (2nd of 3) will be held at 7pm on Wednesday April 24th 2013.

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)