

# **CHARLESTOWN FIRE DISTRICT**

## **REGULAR MONTHLY MEETING**

**Agenda for Tuesday, October 8th, 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**
- Update to Board on upcoming Tax Sale.**
- District Training Officer**
- District Procurement Officer**

**6. New Member Applications**

**7. Old Business**

- A. Update and possible 2nd vote to approve particulars of building/grounds maintenance person.**
- B. Update on replacement of dead shrubbery at Station 2.**
- C. Update on the small storage shed for Station-1.**
- D. Discussion on small station patios for volunteer members and possible action on 1st at Station-2.**
- E. Update on the District's Fall Volunteer Picnic. (Sun 10-13 1:30/3:30pm Community Center)**

**8. New Business**

- F. Info on Federal ASAP program and how it applies to BIA payments to District.**
- G. Info on the Federal SAM program and how it applies to the District.**

**9. Public Comments / Other Matters.**

- H. Reminder that all compensated personnel must update their Federal W-4 and I-9 paperwork.**

**10. Adjournment**

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**Note**

**This Year's message for Fire Prevention Week — "Prevent Kitchen Fires"**

**From October 6-12, we'll help spread the word that more fires start in**

**the kitchen than in any other part of the home—and provide information how people can keep cooking fires from starting in the first place.**

**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)**