

CHARLESTOWN FIRE DISTRICT

REGULAR MONTHLY MEETING

Agenda for Tuesday, November 12th, 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**
- Update to Board regarding US Treasury ASAP program.**
- District Tax Collector**
- Update to Board on December Tax Sale.**
- District Training Officer**
- District Procurement Officer**

6. New Member Applications

7. Old Business

- A. Information from Auditor regarding payment of points.**
- B. Update on disposal of Surplus property from Sta-2 Construction period.**
- C. Update on the small storage shed for Station-1.**
- D. Info on request for “As Built diagrams” for Station-1/HQ.**

8. New Business

- E. Update and possible vote on purchase of more Fire Pagers for responding personnel.**

9. Public Comments / Other Matters.

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

10. Adjournment

Note

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)

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Charlestown Fire District is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).