

CHARLESTOWN FIRE DISTRICT

REGULAR MONTHLY MEETING

Agenda for Tuesday, February 11th, 2014 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**
- Explanation of next step in tax sale process**
- District Training Officer**
- District Procurement Officer**

6. New Member Applications

7. Old Business

- A. Possible Vote to approve Charlestown Fire District Audit (Final).**
- B. Update on sale of surplus items from construction. (New Sta-2)**
- C. Update on purchase of Training Manikin.**
- D. Information on status of District's AED Units.**

8. New Business

- E. Request for support of movement to get HeartSafe Community Status for Town of Charlestown.**

<http://www.health.ri.gov/programs/heartsafecommunities/>

9. Public Comments / Other Matters.

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

10. Adjournment

Note(s)

First of 3 Public Budget Workshop(s) Last Wednesday in March (3-26-14) at 7pm at 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)

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).