

# **CHARLESTOWN FIRE DISTRICT**

## **REGULAR MONTHLY MEETING**

**Agenda for Tuesday, May 12th, 2015 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. Updates on compliance re: new requirements from last year's state**

**law changes for Fire Districts.**

**B. Discussion on timetable for going out to bid for next year's annual audit.**

**8. New Business**

**A. Discussion on need for District Fire Standpipe Maintenance Schedule.**

**B. Discussion on Exterior Insulation & Finishing Systems/ EIFS (Dryvit) Maintenance at Station-1/HQ.**

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

**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).**

**Posted** \_\_\_\_\_

\_\_\_\_\_