

CHARLESTOWN FIRE DISTRICT

REGULAR MONTHLY MEETING

Agenda for Tuesday, May 10th, 2016 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. Update on repairs to Station-1/HQ Elevator. (replace faulty

pressure valve unit)

B. Update on Station-2/ Lawn.

C. Update on Station-1/ Bay Floor Coatings being researched.

**D. Vote to Terminate Waste Management Contract for Sta-1/HQ.
(Dumpster)**

E. Vote to approve a (voluntary) District Health Wellness Educational session...on a one time, trial basis.

F. Update...Progress on 2016 Line Item/ Additional Rear Cameras for Apparatus.

G. Update...USDA & ADA Facility compliance reviews.

H. Info- District Financials successfully transmitted to State Auditor General by Nadeau, Wadovick, Inc.

I. Update on Carbonite and other Computer Backup upgrades.

8. New Business

A. None.

9. Public Comments / Other Matters.

10. Adjournment

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)

2016 Public Budget Workshops

March/ 3-30-16, April/ 4-27-16, May/5-25-16 (With Public Budget Hearing on 6-29-16)

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).

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