

**HOPE VALLEY/WYOMING FIRE DISTRICT
REGULAR MONTHLY BOARD MEETING**

**To be held at:
996 MAIN STREET
HOPE VALLEY, RI 02832**

NEXT MEETING ON: MAY 12, 2016, AT 7:00 P.M.

AGENDA:

- 1. CALL TO ORDER**
 - SALUTE TO THE FLAG
 - MOMENT OF SILENCE
- 2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**
 - VOTE ON APPROVAL OF MINUTES OF THE APRIL 14TH, 2016 MEETING
 - VOTE ON APPROVAL OF EXECUTIVE SESSION CLOSED MINUTES OF APRIL 14TH, 2016, TO REMAIN SEALED UNTIL FURTHER NOTICE
- 3. TAX COLLECTOR'S REPORT – COLLECTED AND OUTSTANDING TAXES**
 - VOTE ON APPROVAL OF TAX COLLECTOR'S REPORT
 - DISCUSS ANY FURTHER UPDATES REGARDING TAX SALE
- 4. TREASURER'S REPORT – MONTHLY BILLS & EXPENDITURES**
 - VOTE ON APPROVAL OF TREASURER'S REPORT
- 5. CHIEF'S REPORT – EQUIPMENT, BUILDING, SEMINARS**
 - DISCUSS PERSONNEL
 - DISCUSS BUDGET
 - DISCUSS EQUIPMENT/VEHICLE MAINTENANCE
 - DISCUSS INCIDENTS
 - DISCUSS MEETINGS/SEMINARS
 - DISCUSS BUILDING MAINTENANCE/PARK
 - DISCUSS (MERS) MUNICIPAL EMPLOYEE RETIREMENT SYSTEM
 - DISCUSS UPDATES/VERIZON TOWER
- 6. CORRESPONDENCE – INCOMING & OUTCOMING**
- 7. REPORTS OF COMMITTEES**
 - DISCUSS UPDATES/NEW LADDER TRUCK COMMITTEE
 - DISCUSS UPDATES/CHARTER COMMITTEE
- 8. APPOINTMENT OF COMMITTEES**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - DISCUSSION BY ED WOOD FOR PUBLIC ACCESS TO THE PARK
- 11. PUBLIC FORUM**
- 12. OTHER BUSINESS**
- 13. EXECUTIVE SESSION UNDER RI GENERAL LAWS §42-46-5 (a)(1)-(10)**
- 14. ADJOURN**