

Date/Time: 9/13/2011, 7:30 P.M.

Place: Manville Fire District, 112 Old Main St. Manville, RI 02838

ANNUAL MEETING

AGENDA

1. Election of temporary Moderator
2. Clerk reads meeting notice
3. Motion to approve minutes of the meeting on 9/14/2010
4. District Officer's Reports:
 - a. Board of Wardens, Chairman Peter Fucci
 - b. Treasurer, Ronald McKenna
 - c. Tax Collector, Ronald McKenna
 - d. Audit Committee, Barry Nickerson
 - e. Fire Chief, Chief Peter Adam
5. New Business
 - a. Budget for Fiscal Year 2011-12
 - b. Resolutions
6. Election of District Officers
 - a. Chairman of Board of Wardens Assumes Chair
 - b. Moderator, Term 2011-12.
 - c. District Clerk, Term 2011-12. Candidate Melanie Carrier.
 - d. Confirmation for Barry Nickerson, Fire Warden, term ending 2012
 - e. Fire Warden, Term 2011-13. Candidate Michael Marseglia.
 - f. Fire Warden, Term 2011-13. Candidate Paul McKeon.
 - g. Fire Warden, Term 2011-13. Candidate Paul Comire.
 - h. Treasurer, Term 2011-12. Candidate Ronald McKenna.
 - i. Tax Collector, Term 2011-12. Candidate Ronald McKenna.
7. Public Comment
8. Adjournment