

Exeter Fire District

Board of Commissioners Meeting

February 13, 2014 — 7:00 PM

Notice of Meeting and Agenda

Meeting Location: Exeter Public Library

773 Ten Rod Road

Exeter, RI 02822

1. Call to Order

2. Public Comment

3. Treasurer's Report (Ms. MacDonald)

4. Approval of Minutes (Mr. Nievera)

5. Communications

6. Old Business

A. Tax Collections and abatements

B. Update on office/organizational issues

C. 2014 Budget Process

D. Ad hoc committees – structure & reorganization

• Capital expenditures – planning (Mr. ??????)

• ISO rating improvement plan (Mr. Rooney)

• Rescue Coordination committee (Mr. Aker)

7. New Business

A. Distribution of draft EMS policies & procedures

B. Appointment of a liaison to Exeter Rescue Employees/Labor

Relations

C. Reports from Board members:

- **Exeter #1 — Mr. Kettelle**
- **Exeter #2 — Mr. Franklin**
- **Rescue — Ms. Whitford**
- **Dispatch — Mr. Nievera**

B. Exeter Rescue Corps

The Board of Commissioners may vote to move into Executive Session pursuant to RIGL §42-46-4 & 5(a) (2) Potential Litigation (Dissolution of rescue service company).

Potential vote(s) from Executive Session matters regarding the Exeter Rescue Corps.

8. Vote on EMS budget

9. Meeting Schedule:

A. Budget Hearing -- February 27, 2014

B. Commissioner's Meeting – March 13, 2014

10. Adjournment

The public is welcome to any meeting of the Board of Commissioners. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call (401) 397-6146 at least three (3) business days prior to the meeting.

Posted on the SoS website, the Exeter Town Hall, the Exeter Public

Library,

**the Exeter Post Office and the Exeter Fire District's office on
02/10/2014.**