

October 26, 2010

PUBLIC NOTICE and WARRANT
ANNUAL MEETING of the NASONVILLE FIRE DISTRICT

The Nasonville Fire District Operating Board will be holding its Annual Meeting on
Saturday October 30, 2010 at 1:00 P.M.

Meeting location: Nasonville Fire Station, 2577 Victory Highway, Nasonville, Rhode Island.

The purpose of this meeting is to consider the following agenda items:

Meeting Agenda:

1. Call to Order.
2. Reading of the Warrant.
3. Approve the minutes from the previous annual meeting October 17, 2009.
4. Receive the Tax Assessors Report.
5. Receive the Tax Collector's Report.
6. Receive the Treasurer's Report.
7. Receive the Chief's Report.
8. Receive the Annual Fire District Board Chairperson's Report.
9. Election of Officers – Receive the slate of officers from the Nominating Committee.
 - a. Positions up for election:
 - i. Three-year terms: Operating Committee Board Member: Two positions.
 - ii. One-year terms: Tax Collector, Treasurer, Clerk, Moderator, Tax Assessor: (Three positions), Wardens: (Three positions), Auditor: (Three positions), Nomination Committee (Four positions).
10. Old Business.
 - a. Receive the Feasibility Study Committee Report – Committee Chairperson.
 - i. Building construction/expansion of the fire station.
 - ii. Merger with the Oakland-Mapleville Fire District.
 - iii. Consider and approve Phase II of the Building Expansion Plan of a new one-story addition project.
 - b. Receive the Station Building Repairs and Update Report – Board Chairperson.
 - i. Parking lot expansion and resurfacing.
 - ii. New electric generator backup system.
 - iii. Re-painting of building.
 - iv. Window replacements.
 - v. Office for the Chief.
 - vi. Floor repair in apparatus room.

11. New Business.

- a. Consider and approve new fire hose purchase and hose testing expense of \$15,000.
- b. Consider and approve a new budget for fiscal year 2011 (Oct 1, 2010 to Sept 30, 2011).
 - i. RI-Motor Vehicle Tax Phase-Out Plan -\$25,000 budgeted loss in income.
 - ii. Total Operating Expense \$800 budget increase. This category includes a \$1,500 increase in legal services.
 - iii. Rescue Expense \$2,850 budget increase.
 - iv. Apparatus Vehicle Repair Expense \$2,000 budget increase.
 - v. Fire Hose replacement and testing expense \$15,000. New budget item if approved.
- c. Consider and adopt a new tax levy.

12. Meeting adjournment.

Given this 30th day of October 2010 in the Village of Nasonville within said Fire District, Town of Burrillville, and State of Rhode Island. The Nasonville Fire District will open the station doors beginning at 12:30 p.m. for canvassing all eligible district residents.

The Nasonville Fire Station is accessible to people with disabilities and is handicap accessible. The Nasonville Fire District will provide interpreter services or hearing impaired instruments and will provide for any special accommodations needed provided a request for the service is made at least 72 hours prior to the meeting date. A request for this service can be made in writing or by calling the fire district between the hours of 8am-4pm from Monday to Friday at 401-568-5020.

Ronald P. Lapierre
District Clerk

Posted on 10/27/10 at 9:00AM - rpl

Due to a clerical error in the last agenda, we had to change the date of the annual meeting from October 16, 2010 at 1pm to October 30, 2010 at 1pm. We are sorry for any inconvenience this has caused you.
Chairperson Suzanne Gartland