

December 29, 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 15, 2011 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 30, 2010.
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 Members: Three 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. End of building moratorium period for construction/expansion of the fire station.
 - ii. Consider and review Phase II of the Building Expansion Plan Project.
 - b. Receive the Station Building Repairs and Update Report.

11. New Business.

- a. Consider and approve a new budget for fiscal year 2011 (Oct 1, 2011 to Sept 30, 2012).
- b. Consider and adopt a new tax levy.
- c. Consider and approve the move of one line item amount to another line item.

12. Meeting adjournment.

Given this 15th day of October 2011 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.

Elizabeth Hatzell

District Clerk

Posted on 12/29/10 at 11:00PM - rpl