

October 1, 2011

**PUBLIC NOTICE
MONTHLY MEETING
NASONVILLE FIRE DISTRICT**

Tuesday, October 4, 2011 at 7:00PM

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, October 4, 2011 at 7:00 P.M.

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

Meeting Agenda:

1. Call to Order
2. For the good and welfare of the district
3. Receive Tax Collector's Report
4. Receive Chief's Report
5. Receive Fire Marshall's Report
6. Approve minutes from the previous month's meeting
7. Consider, review, and approve Bills & Receipts
8. Receive Treasurer's Report
 - District asset report
 - Payroll Reconciliation report
9. Old Business
 - a. 3rd Party Billing Subcommittee Update-Janet Raymond
 - b. Replacement Vehicle New Equipment Subcommittee-Chief Eddy
 - c. Review current building maintenance/Repair
 - building painting-Dick St. Sauveur
 - Heating prices-Research comparison-Dick St. Sauveur
 - d. Website committee establishment-Bill St. Onge
 - e. District Bylaws review for discussion/committee to be established-Janet Raymond
 - f. Old equipment disposition-John Mainville
 - g. Grant Writer Assistance-Bill St. Onge/Sue Gartland
 - h. Board to move to Executive session
 - Pending litigation-Bill St. Onge
 - Chief Eddy's Salary negotiation-Bill St. Onge
 - i. Board to return from Executive session
 - j. FY 2012 Budget finalization including Stipends and approval-Bill St Onge
10. New Business
 - a. Direct Deposit for firefighters-Bill St. Onge
 - b. Prepare Agenda/Warrant for upcoming annual meeting October 15th
11. Adjournment

The Nasonville Fire Station is accessible to people with disabilities. The Nasonville Fire Department will provide interpreter services for the hearing impaired or provide for any special accommodations needed provided a request for this 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 Mr. William St. Onge, Board Chairman, at 401-499-9771. All requests to add items on the monthly agenda must be made in writing by filling out the appropriate forms at the fire station and leaving it in the Chairman of the Board's mailbox.

Respectfully Submitted,

Elizabeth A. Hatzell
District Clerk