

February 8, 2012

**PUBLIC NOTICE
MONTHLY MEETING
NASONVILLE FIRE DISTRICT**

Tuesday, February 14, 2012 at 7:00PM

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, February 14, 2012 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. New Vehicle Committee Report-Chief Eddy
 - b. 3rd Party Billing Subcommittee Update-Janet Raymond
 - c. Review current building maintenance/Repair-Dick St. Sauveur
 - building renovations
 - ongoing repairs w/in kitchen area
 - d. District Bylaws review for discussion/committee to be established-Janet Raymond
 - e. Grant Writer assistance-Sue Gartland
 - f. Review District Street Lighting Expenses-Janet Raymond
10. New Business
 - a. Online Electrical Work-Lack of Permits-Joe Hutnak
 - b. New Roof/Fire Station-Janet Raymond
 - c. New Roof/Outside kitchen-Janet Raymond
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 the Nasonville Fire Department. 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