

Nasonville Fire District Victory Highway  
Nasonville, R. I. 02830  
401-568-5020

August 9, 2012

PUBLIC NOTICE  
MONTHLY MEETING  
NASONVILLE FIRE District

Tuesday, August 14, 2012 at 7:00 PM

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, August 14, 2012 at 7:00 PM

**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 June, 2012 minutes & 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 Update-Chief Eddy
    - Newly approved rescue (FY2012 budget) to be built during the next 6 months
  - b. 3<sup>rd</sup> Party Billing Subcommittee Update-Janet Raymond
    - Rescue insurance reimbursement on monthly runs-monthly revenue discussed
  - c. Review current building maintenance/repair-Dick St. Sauveur
    - we need to priorities project's that need to be done:
      - moving the tower
      - vinyl sideing
      - electrical panels need to be moved
      - upgrade of the generator
      - painting
      - landscaping
      - floor in bay in need of repair
  - d. District Bylaws review-committee report-Paul Wright
    - committee established to review bylaws which may be outdated and several years old-committee members  
Include: Paul Wright, Dick St. Sauveur, Kevin Mitchell, and Gerry Lapierre
  - e. Review street lighting list & committee members to report on their respective list for street lights that are out & in need of replacement-Janet Raymond
  - f. Review request from Good Will to place a clothing container on the NFD property-Sue Gartland/Janet Raymond
10. New Business-
  - a. Approval of leave of absence for Jacob Gabrielson- Janet Raymond.
  - b. Discussion of Workers Compensation Insurance- Chief Eddy.
    - 1) Possible changes to policy
    - 2) possible bid from other insurance companies
  - c. Discussion of coverage from 7pm to 7 am
  - d. Brief Overview of changes to Rhode Island Open Meeting Regulations /Bette Hatzell
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 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 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,

Carrie Pariseau

District Clerk

