

**QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT
CHARLESTOWN, RHODE ISLAND 02813**

**SUPPLEMENTAL AGENDA
FOR 2013 ANNUAL MEETING**

SATURDAY, SEPTEMBER 14, 2013

10:00 A.M.

**THE QUONOCHONTAUG GRANGE, ROUTE 1
CHARLESTOWN, RHODE ISLAND 02813**

As previously noticed and separately filed with the Secretary of State of the State of Rhode Island on June 22, 2013, and again on August 28, 2013 (including this Supplemental Agenda), Quonochontaug Central Beach Fire District (“QCBFD”) will hold its Annual Meeting on Saturday, September 14, 2013 at 10:00 a.m. at the Quonochontaug Grange, Route 1, Charlestown, Rhode Island 02813.

Residents of QCBFD have received by mail an agenda and notice of the motions to be voted upon at the meeting (mailed by first-class, U.S. Postal Service mail on August 28, 2013), and re-notice of the agenda and motions to be voted upon was posted on the QCBFD website on August 28, 2013.

The agenda for the meeting includes: (a) Approval of Minutes from the 2012 Annual Meeting, (b) the annual reports of the following

Committees: Real Estate and Property, Public Works, Long Range Planning, Civic Improvement, Police Protection, Beach and Dunes, Tennis and Golf, Ballfield and Playground, Special Events, Merchandise Sales, Boating and Finance, (c) the report of the Nominating Committee, (d) the Election of the Board of Governors, including Administrative Officers, and (e) voting on the following resolutions: (1) approval of the 2014 budget, including a 4.0% tax increase, (2) approval of certain expenditures from the Asset Replacement Fund, (3) approval of authority granted to the Board of Governors to allocate any surplus to additional uses, (4) approval of the annual tax resolution, (5) approval of the slate of the Board of Governors, including Administrative Officers for 2013-2014, and (6) approval of the annual legal resolutions, including resolutions to ratify and approve acts of officers and authorization for the Moderator to appear at hearings.

All are welcome to attend.

This Notice and Supplemental Agenda was posted on: August 28, 2013