

**Cumberland Hill Fire District
3502 Mendon Road
Cumberland, RI 02864**

**Board of Commissioner's Monthly Meeting
to be held on
September 12, 2011 at 7 PM at the fire station**

**Roll Call of Officers: Commissioner Ronald Champagne, Chairman
Commissioner Robert Larence
Commissioner Arthur Colwell
Commissioner Robert Ballarino
Commissioner Donna Aguilera**

**Financial Reports for August 2011 from Edward Yazbak, CPA,
(received and filed with clerk).**

**Tax Collections Report for August 2011 from Diane Karolyshyn,
Business Manager (received and filed with clerk).**

**Chief's Report for August 2011 from Chief Kenneth Finlay (received
and filed with clerk).**

Motion to pay August 2011 bills..

Motion to accept the minutes of the August 2011 meeting.

Communications: None

Old Business: None

New Business: Nomination of Officers by the Board of Commissioners in accordance with Article V of the Bylaws.

Motion to enter Closed Meeting under 42-46-4 & 42-46-5 (a) (1) (2)

Roll Call Vote: Robert Larence

Arthur Colwell

Robert Ballarino

Donna Aguilera

Ronald Champagne, Chairman

Return from "Closed Meeting":

Motion to seal minutes of Closed Meeting:

Roll Call Vote Robert Larence

Arthur Colwell

Robert Ballarino

Donna Aguilera

Ronald Champagne, Chairman

Adjournment

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