

**SHELTER HARBOR FIRE DISTRICT**

**BEACH COMMITTEE MEETING**

**Agenda**

**Saturday, October 5, 2013, at 9:00 A.M.**

**Dunn's Corner Fire Department**

**Station #2: 5664 Post Road, Charlestown, RI 02813**

**I. Call to Order and Roll Call**

**II. Public Comment/ Committee Response**

**III. Approval of Minutes of June 1, 2013**

**IV. Nomination and Election of Chairman and Vice-Chairman**

**V. Announcements**

**VI. Correspondence**

**VII. Reports**

**- Lifeguard Supervisor – Perkins**

**VIII. Unfinished Business**

**IX. New Business**

**- Discussion of Lifeguard Supervisor's Report**

- **Development of Recommendations to Board of Governors (Beach, Dock and Parking Lots) for next meeting.**
- **Appointment of Ad Hoc Working Groups (Directory, Parking, Equipment)**
- **Development of Beach Committee Assignments (Beach, Dock and Parking Lots)**
- **Other offseason issues**
- **Set date for 2013 Opening**
- **Set time and place for next meeting**

#### **X. Public Comment/Committee Response**

#### **XI. Adjournment**

**Submitted by, Bob Hatfield, Chairperson**