

MISQUAMICUT FIRE DISTRICT

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF OFFICERS

DATE: Wednesday May 17, 2017 - **TIME:** 5:00 P.M.

PLACE:

MISQUAMICUT FIRE STATION HOUSE
65 CRANDALL AVENUE – BOARD ROOM
WESTERLY, RHODE ISLAND 02891

INDIVIDUALS REQUESTING INTERPRETOR SERVICES FOR THE HEARING IMPAIRED MUST CALL (401) 348-8669, 72 HOURS IN ADVANCE OF THE HEARING DATE.

POSTED: May 12, 2017.

DIANNE T. VUMBACK, CLERK
MISQUAMICUT FIRE DISTRICT

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REGULAR MEETING OF THE BOARD OF OFFICERS

AGENDA

Place: Misquamicut Fire Station House
Board Room
65 Crandall Avenue
Westerly, Rhode Island 02891

Date: Wednesday May 17, 2017 **Time:** 5:00 p.m.

1. Call to Order
2. Roll Call
3. **CONSENT CALENDAR**
(All items are considered routine and can be approved by one motion; however, if discussion is necessary on any item, it should be moved to "New Business")
 - (a) **Approval of Minutes**
 1. Approval of Unofficial Minutes of Meeting held April 19, 2017.
 - (b) **Appointments and Resignations**

4. **NEW BUSINESS**

1. Prepare for Annual meeting

5. **UNFINISHED BUSINESS**

1. Charter revision/BY-Laws
2. Budget

6. **COMMUNICATIONS AND REPORTS**

- (a) Report of Treasurer William T. Sisco
- (b) Report of Solicitor John P. Toscano Tax Sale Properties
- (c) Report of Tax Collector Mary Z. Delisio
- (d) Report of Fire Chief Todd Findeisen
- (e) Report of Moderator Michelle M. Vacca

7. **AGENDA REFERRALS**

Agenda referrals may be made at this time by any Officer to refer a matter to the next regular meeting of the Board.

8. **RESIDENTS COMMENTS/OFFICERS' RESPONSES**

When addressing the Board, please state your name and address and please conduct yourself in an orderly and respectful fashion. Comments made under the "Public Comments" portion of this meeting are neither adopted nor endorsed by this body, but heard as requested and are restricted to the Agenda items.

ADJOURNMENT.

RIGL 42-46-6(b):

"Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate attention to protect the public or to refer the matter to an appropriate committee or to another body or official."

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This Agenda can be accessed on the Misquamicut Fire District Website at www.misquamicutfiredistrict.org and on the RI Secretary of State's Website at publicinfo@sos.ri.gov