Agenda Kingston Fire District Warden's Meeting December 7, 2023 6:30 PM Posted 12/04/23

## **Call to Order of the December Wardens Meeting**

## **Information/Comments/Questions from the Public**

## **Reports:**

- Approval of Minutes Wardens Meeting 10/26/23
- Tax Collector's Report Susan Axelrod
  - o Status of Current Tax Roll
  - o Status of Previous Year's Tax Rolls
  - Delinquent Tax
- URI Report Director, Michael Jagoda
  - o Status of current projects on URI's campus
  - o Meetings, Trainings and Events
- Chief's Report
  - General District and Department Information
  - Policy and General Paperwork
  - o New Projects
  - o Pending Projects Update
  - Other Requests: budgetary, administrative, etc.
    - Report from Chief Tom Reed
      - Calls
      - Operations
      - Build Maintenance
      - Apparatus Maintenance
      - Equipment Maintenance
    - Report from Deputy Chief Erik Brierley
      - Members Recruitment and Retention
      - Training
- Treasurer's Report (sign bills for payment) Thomas Vignali
  - o Up-to-date review of Kingston Fire District's income and expenses
  - o Review of compliance with the annual budget

Page 1 of 2 Agenda – Wardens Meeting December 7, 2023

The Kingston Fire District is an equal opportunity provider and employer.

Finance Committee up-date: Next meetings: TBD **New Business: Annual Wardens and Open Meetings Schedule for 2024** o Review and Approval **Policies for Review and Approval** o Travel Policy (New) o Procurement Policy (*Updated*) • Press Relations (Review) • Review of KFD's By-Laws **Old Business:** Wardens' Badges **Use of Training Grounds Agreement and Fees Radio System Project Update Communications: Information: Future Planning: Next Meetings: Adjournment:** 

**Special Notes:** The public is welcome to any meeting of the District or its committees. If communication assistance (readers, interpreters, captioners) is needed, or any other accommodations to ensure equal participation, please contact the District office at (p) 401-783-6830 (or TTY via RI Relay at 711) at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it.

Page 2 of 2

Agenda – Wardens Meeting

December 7, 2023

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