

Agenda
Kingston Fire District
Warden's Meeting
May 23, 2024
6:30 PM
Posted 05/20/24

Call to Order of the May Wardens Meeting

Information/Comments/Questions from the Public

Reports:

- Approval of Minutes – Wardens Meeting 04/18/24

- Tax Collector's Report – Susan Axelrod
 - Status of Current Tax Roll
 - Status of Previous Year's Tax Rolls
 - Delinquent Tax

- URI Report – Director, Michael Jagoda
 - Status of current projects on URI's campus
 - Meetings, Trainings and Events

- Chief's Report
 - General District and Department Information
 - Policy and General Paperwork
 - New Projects
 - 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
 - Up-to-date review of Kingston Fire District's income and expenses
 - Review of compliance with the annual budget
 - Review of Capital Projects Fund Certificate of Deposit Status

- Finance Committee up-date:
Next meetings:
 - August 15, 2024 at 9:30 a.m.

- October 17, 2024 at 9:30 a.m.

New Business:

- **Audit 2024, 2025 and 2026 Bid Selection Update**
- **Review of KFD's Procedure for Check Co-signatures**
- **Update on Tax Assessor Open Position and Appointment**
- **KFD By-Laws – Review of Proposed Revisions**

Old Business:

- **Update on URI-KFD Cooperative Agreement Renewal Process**
- **Wardens' Badges**
- **Use of Training Grounds Agreement and Fees**
- **Radio System Project Update**

Communications:

Information: KFD Chicken BBQ – June 1, 2024 @ 5:00 P.M. in station bays

Future Planning:

Next Meetings:

- June 27, 2024 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- August 22, 2024 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- September 26, 2024 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- October 24, 2024 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- December 05, 2024 at 6:30 PM at the KFD Station – Monthly Wardens Meeting

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.