

**Chepachet Fire District**  
**Executive Board Monthly Meeting Agenda**

To Be Held at Chepachet Fire Department  
1170 Putnam Pike, Chepachet, RI

**Date: Wednesday, August 20, 2025 at 6:00pm**

- I. Secretary's Report
  - a. Draft Minutes of the May 2025 Executive Board Meeting
  - b. Draft Minutes of the June 2025 Executive Board Meeting
  - c. Draft Minutes of the June 2025 Annual Meeting
  
- II. Tax Collector's Reports are tabled until September 2025
  - a. Monthly Report for May 2025
  - b. Monthly Report for June 2025
  - c. Monthly Report for July 2025
  
- III. Treasurer's Report and Monthly Expenditures
  - a. Monthly Report for May 2025
  - b. Monthly Report for June 2025
  - c. Monthly Report for July 2025
  - d. Approval of monthly expenditures
  - e. Review of 2025/2026 final budget vs. actual and the financial summary
  
- IV. Chief's Report
  - a. Monthly Report for April 2025
  - b. Monthly Report for May 2025
  - c. Monthly Report for June 2025
  - d. Monthly Report for July 2025
  
- V. Committee Reports
  - a. No Committee Reports
  
- VI. Old Business
  - a. Radio System Replacement
  
- VII. New Business
  - a. Administration and District Clerk pay
  - b. Accountant selection for three-year contract
    - i. 2025 - \$7,500
    - ii. 2026 - \$7,900
    - iii. 2027 - \$8,300
  - c. Decide what to do with leftover monies from last year's budget
  
- VIII. Convene to Executive Session
  - a. No need to convene to executive session

Next Meeting: Wednesday, September 17, 2025 at 6:00 pm

Posted on \_\_\_\_\_ at \_\_\_\_\_.

All meeting notices are posted at the Chepachet Fire District Fire Station, Gloucester Town Hall and on the State Open Meetings website. The Chepachet Fire Station is accessible to people with disabilities. If you need an interpreter service for hearing impaired, please notify the secretary at (401) 568-5200 not less than 72 hours in advance of the meeting date. (TDD 568-1422)