

FINAL January 8, 2025

NOTICE OF MEETING

**QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT
BOARD OF GOVERNORS
9:00am, January 11, 2025**

**Quonochontaug Grange
Lower-Level Meeting Room
5662 Post Road
Charlestown, RI 02813**

- 1. Call to Order / Moderator's Opening Remarks:** Moderator, Charlie Freedgood
- 2. Approval of Minutes:** Clerk, Debbie Dupre
 - a. Approval of Minutes of BoG Meetings held on October 19, 2024.**
- 3. Treasurer's Report:** Treasurer, Barry Okun for Ray Martino
 - a. Update on bank account and line of credit balances.**
- 4. Moderator's Report:** Moderator, Charlie Freedgood
 - a. Update and discussion on counsel feedback and possible formation of task force to address ban on summer construction and enforcement; and**
 - b. Update, discussion and possible action to authorize the District's Moderator or his or her designee to execute, deliver and/or act regarding applications for funding, permitting and/or construction in connection with the water upgrade and pump house improvement project.**
- 5. Committee Chairs' Reports:**
 - a. Long Range Planning:** Debbie Dupre for Renee Cohen
 - i. Update on the priorities coming out of the LR comprehensive planning process.**
 - b. Finance and Budget:** Barry Okun
 - i. Report on the status of the Rhode Island Infrastructure Bank loan and Federal EPA grant in connection with the water upgrade project; and**
 - ii. Update on the filing of all necessary 2024 reports with the State of RI and 2024 QCBCFD financials.**
 - c. Public Works:** Bob Frazier
 - i. Report on developments on the water upgrade project; and**
 - ii. Report on progress on wetlands restoration project.**
- 6. Managers' Reports:**

Managers will report updating the BoG on their work since the last BoG Meeting in addition to any specified areas of discussion.

 - a. Boating** Will Carpenter
 - b. Special Events** Amy Murphy
 - c. Merchandise Sales** Julie Low

- i. Discussion and possible action regarding Merchandise Sales' use of community property for POD storage for short term storage for business needs.

d. Beach and Dunes

Caroline Gilpin

e. Police Liaison & Manager of Beach Gate Monitors: Ron Ruel

f. Ball Field

Matt DeFusco

g. Tennis Courts

Mark McEnroe

7. Adjournment