

*Watch Hill Fire District  
Watch Hill, R. I. 02891*

DISTRICT COUNCIL MEETING

Saturday, July 10, 2010

9:00 A.M.

Fire Station

222 Watch Hill Road

Watch Hill, RI

A meeting of the District Council of the Watch Hill Fire District was held at the Watch Hill Fire Station at 9:00 a.m. Saturday, July 10, 2010.

The following members were present:

Edwin L. Russell, Moderator  
Charles S. Whitman III, Deputy Moderator  
James T. Beale, Jr., Finance Committee  
William H. White, Treasurer  
Andrew Parsons, Member at Large  
Scott Harold, Fire Chief

Also present were:

Judy Kelley, Office Manager  
Lyn Traver, Administrative Assistant

A quorum being present, the Moderator, Edwin L. Russell, called the meeting to order at 9:05 A.M.

Mr. Russell reported that Mr. Peter Griffin would be leaving as chair of the Nominating Committee. Jane O'Connell will be taking his place. In his role as chair, Mr. Griffin was concerned about the physical Citizen's Service Award. He wanted the gift to be more personal and hence had a blazer emblem designed, which Mr. Russell showed to those present.

A motion was made to accept the design and go forward with the emblem. The motion was seconded and passed.

It was noted that the emblem will be given retroactively to past recipients. A supplier has been indentified.

Mr. Russell advised that at the beginning of the Annual Meeting later this morning, he will announce that the meeting will end promptly at 11 am so those who choose to can attend the memorial service for Dotty Roberts. If the business of the meeting has not been finished, the Annual Meeting will be reconvened at 4:00 pm.

There being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Judith Kelley  
Office Manager