

FINAL Posted 10/7/25

NOTICE OF MEETING

**QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT
BOARD OF GOVERNORS**

October 10, 2025

9:00 a.m.

**Charlestown Police Station Meeting Room
4901 Old Post Road
Charlestown, RI 02813**

- 1. Call to Order/Moderator's Opening Remarks:** Moderator, Al Bartosic
- 2. Approval of Minutes:** Clerk, Debbie Dupre
 - a. Approval of Minutes of BoG Meetings held on September 13, 2025; and
 - b. Discussion and possible action on setting the 2026 BoG calendar of meeting dates.
- 3. Moderator's Report:** Moderator, Al Bartosic
- 4. Treasurer's Report:** Treasurer, Ray Martino
 - a. Update on 2025 tax collection; and
 - b. Report of fraudulent withdrawal attempt from Merchandise Sales account held with Washington Trust.
- 5. Committee Chairs' Reports:**
 - a. Long Range Planning:** Renee Cohen
 - i. Update on the status of LRP work.
 - b. Finance and Budget:** Barry Okun
 - i. Update on third quarter financials and status of state filings; and
 - ii. Update and discussion on water upgrade project financing including EPA grant.
 - c. Public Works:** Bob Frazier
No report.
 - d. Community Property:** Mark Alperin
No report.
- 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

Dede Consoli for Julie Low

i. Report, discuss and possible action on community grant requests.

d. Beach and Dunes

June Cairns and Cindy Rice Kirtland

e. The Police Liaison/Manager of Beach Gate Monitors

Ron Ruel

f. Ball Field

Matt DeFusco

g. Tennis Courts

Mark McEnroe

7. District Website:

Webmaster, Liz Pomeroy

a. Update, discussion and possible action on selecting an alternative website host provider before the current provider discontinues service on December 1, 2025.

8. Adjournment: