

**SHELTER HARBOR FIRE DISTRICT
AD HOC COMMITTEE TO STUDY VOTING
MEETING AGENDA**

January 23, 2021 at 8:30 a.m. to 10:30 a.m.

Meeting via Zoom

**PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, AS
AMENDED, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:**

The public is invited to observe the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call-in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand if you have joined by phone.

Join Zoom Meeting: <https://zoom.us/j/96094660424>

Meeting ID: 960 9466 0424

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Dial-in +1 646 876 9923 US (New York)

Meeting ID: 960 9466 0424

Find your local number: <https://zoom.us/u/aeaKmeppQV>

AGENDA:

- I. Call to Order and Roll Call

- II. Approval of the Minutes of December 12, 2020 Committee Meeting

- III. Discussion
 - a. Review the by-laws and charter voting language
 - b. Discussion of potential voting options
 - c. Open community discussion
 - d. Closing statements

- IV. Adjournment.

NOTE: Forty-eight-hour (48) notice is required for persons with sensory impairments needing auxiliary aid. Make requests to info@shelterharborfiredistrict.com

Posted RISOS: 1/20/2021, 9:05 AM.