

**POSTED ON 8/17/23**

**PASCOAG FIRE DISTRICT**

**MEETING AGENDA**

A meeting of the Board of Fire Commissioners will be held on Tuesday, August 22, 2023, at 7:00PM at Station #2, 141 Howard Avenue, Pascoag, RI.

1. Pledge of Allegiance
2. Approve July 10, 2023, Meeting Minutes
3. Fire Chief's Report
4. Treasurer's Report
5. Secretary's Report

**6. New Business**

- A. Approve purchase request list
- B. Approve paid-on call list
- C. Approve Fiscal Year 2024 Budget for placement on the Annual Meeting Agenda
- D. Vote and/or discussion on donating to the Providence Canteen

**7. VOTE TO GO INTO EXECUTIVE SESSION TO DISCUSS ITEMS OF BUSINESS CITED IN R.I.G.L. SECTION 42-46-5(a)(1-9)**

- A. Discussion and/or vote on pending litigation – 1:22-cv-00333 “Andrew Peck, Richard Peck, Brett Lisak, George Rua, Lisa Beausoleil, Randy Crowe, Hayley Morin, Thomas Walker, Mackenzie Beausoleil, and Ryan Peck v. Pascoag Fire District” §42-46-5 (a)(2)
- B. Discussion on Collective Bargaining Issues (Pascoag IAFF Local) R.I.G.L. 42-46-5(a)(2)

**8. Old Business**

- A. Discussion and/or vote on instituting new policies for members included on the per diem list
  - B. Presentation of 2022 Audited Financial Report
9. Public Comment (10 minutes)
  10. Adjournment

**NOTICE**

**ALL MEETINGS OF THE BOARD OF FIRE COMMISSIONERS ARE SUBJECT TO THE OPEN MEETINGS LAWS, WHICH INCLUDE REQUIREMENTS FOR PEOPLE WITH DISABILITIES. ANYONE WISHING TO PARTICIPATE IN THESE MEETINGS, WHO MAY REQUIRE REASONABLE ACCOMODATIONS SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CONTACT THE DISTRICT OFFICE AT 401-568-490 TWO BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING.**