

**POSTED ON 7/3/24**

**PASCOAG FIRE DISTRICT**

**MEETING AGENDA**

A meeting of the Board of Fire Commissioners will be held on Monday, July 8, 2024, at 7:00PM at Station #2, 141 Howard Avenue, Pascoag, RI.

1. Pledge of Allegiance
2. Presentation of a plaque to Alexander Dupuis for his actions on June 13, 2024
3. Approve June 10, 2024, Meeting Minutes
4. Fire Chief's Report
5. Report of Committees
6. Treasurer's Report
7. Secretary's Report

**8. 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 of personnel for the position of full time EMT/Firefighter(s) (R.I.G.L. 42-46-5(a)(1)
9. Discussion and/or vote to hire new full time EMT/Firefighter(s)

**10. New Business**

- A. Approve purchase request list
- B. Approve paid on call list
- C. Presentation of the 2023 Audited Financial Report
- D. Approve the sale of the 2001 Ford Ambulance (Medic 4) for \$9,000
- E. Discussion and/or vote on obtaining new liability insurance coverage for the Pascoag Fire District
- F. Discussion and/or vote on obtaining insurance tail coverage from VFIS

**11. Old Business**

- A. Discussion and/or vote on operating a second rescue on weekdays
12. Public Comment (10 minutes)
13. 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 401-568-4920 TWO BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING.**