

PASCOAG FIRE DISTRICT

MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Monday, April 8, 2019 at 7:00pm at Hose Co. #2, 141 Howard Avenue, Pascoag, RI.

Members expected to be present: Chairman Robert Keable, Vice Chairman Brian Mathieu, Secretary Peter Drouin, Commissioner Linda-Anna Carter, and Commissioner James Richard.

#1 Pledge of Allegiance

#2 Public Comment

#3 Approve the meeting minutes of the January 14, 2019 monthly meeting.

#4 Approve the meeting minutes of the February 11, 2019 monthly meeting.

#5 Approve the meeting minutes of the March 13, 2019 monthly meeting.

#6 Receive the Fire Chief's Report.

#7 Approve Administrative and Manual bills payable for March 2019.

#8 Approve POC Compensation for March 2019.

#9 Review and accept financial statements

#10 Discussion on request made by John DeFusco regarding the District's savings account.

#11 Discussion on request made by Cynthia Lussier regarding personnel and security issues.

#12 Discussion on request made by Madelyn R. Putnam regarding financial and budget questions.

#13 Discussion on request made by Julia O'Rourke regarding attorney fees.

#14 Discussion on request made by Greg McCutcheon regarding pension plan issues.

#15 Discussion on request made by Margaret Desjarlais regarding the action plan/remediation plan.

#16 Discussion and/or vote on Mr. Putnam's review of the Bid Specifications for Replacement of Clapboards and Painting of Hose Company #2.

#17 Discussion and/or vote regarding the hiring of a non-union supervisor.

#18 Discussion regarding the potential amendment of the District's By-Laws.

#19 EXECUTIVE SESSION: VOTE TO GO TO INTO EXECUTIVE SESSION TO DISCUSS ITEMS OF BUSINESS CITED IN R.I.G.L. SECTION 42-45-5 (a)(1-9)

1. Discussion of personnel for the position of Tax Collector. RIGL 42-46-5(a)(1)
2. Discussion of personnel for the position of Treasurer. RIGL 42-46-5 (a)(1)

#20 Discussion and/or vote regarding the appointment of a Tax Collector.

#21 Discussion and/or vote regarding the appointment of a Treasurer.

#22 Correspondence

#23 Adjournment

All meetings of the Board of Fire Commissioners are subject to the open meetings laws, which includes requirements for people with disabilities. Anyone wishing to attend these meetings, who may require reasonable accommodations such as a sign language interpreter, please contact the board of Commissioners at 401-568-4920 seventy-two hours prior to the scheduled meeting.