

MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Wednesday, June 19, 2019 at 7:00 PM at Hose Co. #2, 141 Howard Avenue, Pascoag, RI.

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

1 Pledge of Allegiance

2 Approve May 13, 2019 Meeting Minutes

3 Approve May 20, 2019 Workshop Meeting Minutes

4 Receive Fire Chief's Report

5 Old Business:

- A. Vote on donation to Ladies Pascoag Library Association.
- B. Discussion on status of Building Projects.
- C. Security system installation date.

6. New Business

- A. Vote for Authorization to amend the contract with Baxter, Dansereau & Associates LLP for Auditing Services.
- B. Report on prior legal fees.
- C. Approve Administrative and Manual Bills payable May 2019.
- D. Approve paid on call list.
- E. Approval of structure reorganization of the Pascoag Fire District.

7. Executive Session:

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

*Discussion on Collective Bargaining Issues (Pascoag IAFF Local) R.I.G.L. 42-46-5(a)(2)

*Discussion on potential litigation 42-46-5(a)(2)

8. Public Comment

9. Adjournment

All meetings of the Board of Fire Commissioners are subject to the open meeting 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.