

PASCOAG FIRE DISTRICT

MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Monday, December 9, 2019 at 7:00PM at Hose Co #2, 141 Howard Avenue, Pascoag, RI.

Members expected to be present: Chairman Christopher Toti, Secretary Carmella White, Commissioner James Richard, and Commissioner Kathleen Polacek.

1. Pledge of Allegiance
2. Approve Minutes of November 11, 2019
3. Receive Fire Chief's Report

4. Old Business

- A. Discussion and/or possible votes to approve District policies
 1. Code of conduct
 2. Sexual harassment
 3. Smoking
 4. Discipline procedure
 5. Driving

5. New Business

- A. Approve Administrative Bills and Manual Bills for November 2019
- B. Approve Paid on Call list.
- C. Approve service agreement for actuarial study and pension administration with Angell Pension Group
- D. Discussion and/or vote regarding disposal of the following:
 1. Crown Victoria (Chief's car)
 2. Boat trailer
 3. Suburban (Squad 4)
 4. Rubber boat
 5. Condemned equipment and turnout gear
- E. Open snow plow bids and approve plowing vendor
- F. Open repair bids for Engine 41 and approve repair vendor
- G. Discussion and/or possible vote regarding qualification, experience and requirements in search for new Chief
- H. Discussion and/or possible vote regarding changing the organizational structure of the Pascoag Fire District from two Deputy Chief's to one.
- I. Appoint Board Member to fulfill the remainder of Brian Mathieu's term.

6. 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)

- A. Discussion of personnel for the position of Administrative Per Diem Staff (R.I.G.L. 42-46-5(a)(2))
7. Seek Approval to hire two Administrative Per Diem Staff:
 1. Jessica White
 2. Katelyn Boudreau
8. Appoint Board Member to fulfill the remainder of Brian Mathieu's term.
9. Communications
10. Public Comment (10 Minutes)
11. Adjournment

All meeting of the Board of Fire Commissioners are subject to the open meetings laws, which include 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.

