

**PASCOAG FIRE DISTRICT**

**ANNUAL MEETING**

**PURSUANT TO ARTICLE II, SECTION 1 OF THE BY-LAWS OF THE PASCOAG FIRE DISTRICT, ALL TAXABLE INHABITANTS AND THOSE OTHER RESIDENTS OF THE PASCOAG FIRE DISTRICT QUALIFIED TO VOTE IN SAID DISTRICT ARE HEREBY NOTIFIED TO ASSEMBLE FOR THE ANNUAL MEETING AT:**

**Pascoag Fire Department**  
Hose Company #2  
141 Howard Avenue  
Monday, September 14, 2020 at 7:00 PM

**SOCIAL DISTANCING GUIDELINES WILL BE IN PLACE**

**Members of the public who do not feel comfortable attending in person may call 646-876-9923 at the start of the meeting. The meeting ID is 84669272245. Persons calling in may make any comments during the meeting by emailing [carmella.white@pascoagfire.org](mailto:carmella.white@pascoagfire.org) with your name and comments.**

**To consider the following agenda items:**

1. Pledge of Allegiance
2. Approval of the meeting minutes of the last annual meeting of September 9, 2019
3. Approval of the meeting minutes from the Special Meeting June 11, 2020
4. Approval of the meeting minutes from the Special Meeting August 6, 2020
5. Reports:
  - A. Fire Chief
  - B. Treasurer
  - C. Board of Fire Commissioners
6. Election of Officers:
  - A. One (1) moderator for a 1 year term:  
**Arthur J Houle Jr            A. Vincent Micucci**
  - B. One (1) clerk for a 1 year term:  
**Bradford A Provencal    Arthur J Houle Jr**
  - C. Two (2) members for a 3 year term of the Board of Fire Commissioners:  
**Raymond J Trinqué      Carmella White**
  - D. One (1) member of the Board of Tax Assessors for Three (3) year term:  
**Joseph Risho**
7. To consider and act upon the proposed fire protection budget for fiscal year November 1, 2020 to October 31, 2021
8. To consider and act upon the Tax Assessor's request to assess taxes and to consider and act upon the Treasurer's request to close books no later than October 31, 2020
9. Vote to replace the heating system at Pascoag Fire Station Hose Co. 1, 105 Main Street in an amount not to exceed \$92,000.00
10. Vote to sell Tanker 4 at a price determined to be reasonable by the Board of Fire Commissioners

**CANVASS MEETING NOTICE**

THE BOARD OF FIRE COMMISSIONERS OF THE PASCOAG FIRE DISTRICT WILL BE IN SESSION AT 6:00pm, WEDNESDAY, SEPTEMBER 9, 2020 FOR THE PURPOSE OF CANVASSING AND CORRECTING THE VOTING LIST TO BE USED AT THE SPECIAL MEETING OF THE PASCOAG FIRE DISTRICT TO BE HELD ON MONDAY, SEPTEMBER 14, 2020. THIS MEETING WILL BE HELD ON ZOOM. MEMBERS OF THE PUBLIC MAY CALL 646-876-9923 AT THE MEETING START TIME IF THEY WOULD LIKE TO LISTEN. THE MEETING ID IS 83599195814.

**NOTICE**

**ALL MEETINGS OF THE PASCOAG FIRE DISTRICT ARE SUBJECT TO THE OPEN MEETING LAWS, WHICH INCLUDE REQUIREMENTS FOR ACCESS BY THE DISABLED. THE HOSE COMPANY #2 BUILDING IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ANYONE WISHING TO ATTEND THESE MEETINGS WHO MAY HAVE SPECIAL NEEDS FOR ACCESS OR SERVICES SUCH AS, A SIGN LANGUAGE INTERPRETER, PLEASE CONTACT THE DISTRICT OFFICE AT 401-568-4920 ONE (1) WEEK PRIOR TO THE SCHEDULED MEETING.**

**Voting will be held on the night of the special meeting for all persons attending in-person. Anyone listening on the phone will have the opportunity to vote on Tuesday, September 15<sup>th</sup> from 2PM to 7 PM, at the District's office, 141 Howard Avenue.**

**Carmella White**

**Secretary of the Board of Fire Commissioners**

**This institution is an-equal opportunity provider and employer.**