PASCOAG FIRE DISTRICT

MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Wednesday, February 10, 2021 at 5:30 PM at Hose Co. #2, 141 Howard Avenue, Pascoag, RI.

<u>Due to Covid-19 virus</u>, members of the public who do not feel comfortable attending the meeting in person may attend via ZOOM by calling 646-876-9923 at the start of the meeting. The meeting ID is 846 6644 2848, Passcode: 009103. Persons attending via ZOOM may submit comments/questions during the meeting, to be read during Public Comment, by emailing carmella.white@pascoagfire.org with your name and comments.

- 1. Pledge of allegiance
- 2. Approve January 11, 2021 Meeting Minutes
- 3. Fire Chief's Report
- 4. Treasurer's Report
- 5. Secretary's Report
- 6. New Business
 - A. Approve purchase requests list
 - B. Approve paid on call list
- 7. Executive Session

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

- A. Discussion of personnel for the position of Interim Fire Chief (R.I.G.L. 42-46-5(a)(1)
- B. Discussion of personnel for the position of Interim Business Manager (R.I.G.L. 42-46-5(a)(1)
- 8. Approve appointment of Interim Fire Chief
- 9. Approve appointment of Interim Business Manager
- 10. Correspondence
- 11. Public Comment
- 12. 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

ONE (1) WEEK PRIOR TO THE SCHEDULED MEETING.