PASCOAG FIRE DISTRICT

MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Monday, April 12, 2021 at 7:00 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 872 5878 3989, Passcode: 136462. 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 March 8, 2021 Meeting Minutes
- 3. Fire Chief's Report
- 4. Treasurer's Report
- 5. Secretary's Report

6. Old business

A. Appoint Interim Business Manager

7. New Business

- A. Approve purchase request list
- B. Approve paid on call list
- C. Approve the sale of Special Hazards 4 in the amount of Fifty Thousand Dollars (\$50,000.00)
- D. Discussion and vote on recommendation to the taxpayers regarding the purchase of a new rescue in the amount not to exceed \$290,000.00

8. 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 on potential litigation §42-46-5 (a)(2)

- 9. Public comment (10 minutes)
- 10. 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 TWO BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING.