# AMENDED POSTED ON 9/15/2021 PASCOAG FIRE DISTRICT

#### MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Monday, September 20, 2021, at 7:00 PM at Hose Co. #2, 141 Howard Avenue, Pascoag, RI.

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## 2. Reorganization

- A. Elect Chairperson
- B. Elect Vice Chairperson
- C. Elect Secretary
- D. Appoint Treasurer
- E. Appoint Legal Counsel
- F. Appoint Fire Chief
- 3. Approve August 23, 2021, Meeting Minutes
- 4. Approve September 8, 2021, Canvassers Meeting Minutes
- 5. Fire Chief's Report
- 6. Treasurer's Report
- 7. Secretary's Report

## 8. New Business

- A. Approve purchase request list
- B. Approve paid on call list
- 9. Appointment of members to the engine/tanker search committee
- 10. Discussion and/or vote on pay raise for the Fire Chief
- 11. Discussion and/or vote on pay raise for the Administrative Clerk
- 12. 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)
- 13. Public comment (10 minutes)
- 14. 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.