AMENDED 11/4/21 POSTED ON 11/4/21

PASCOAG FIRE DISTRICT

MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Monday, November 8, 2021, at 7:00 PM at Hose Co. #2, 141 Howard Avenue, Pascoag, RI.

- 1. Pledge of Allegiance
- 2. Approve October 18, 2021, Meeting Minutes
- 3. Approve 2021-2022 Fire District Meeting Schedule
- 4. Fire Chief's Report
- 5. Treasurer's Report
- 6. Secretary's Report

7. 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 and/or possible vote regarding the job performance, character, or physical health of a person or

persons (R.I.G.L. 42-46-5(a)(1)

B. Discussion of candidates for Business Manager (R.I.G.L. 42-46-5(a)(1)

8. New Business

- A. Approve purchase request list
- B. Approve paid on call list
- C. Approve volunteer yearly stipends
- D. Appointment of Business Manager
- E. Approve bid recommendation for new Engine/Tanker to present to taxpayers at special meeting
- F. Vote to recommend sale of Tanker 4 at special meeting
- 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.