POSTED ON 2/17/2022

PASCOAG FIRE DISTRICT

MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Monday, February 21, 2022, 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 863 2683 5276, Passcode: 387918. 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 10, 2022, Meeting Minutes
- 3. Approve February 1, 2022, Meeting Minutes
- 4. Approve February 10, 2022, 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
 - C. Vote to pay off note on Tower 4
 - D. Vote to appoint Greg Maines as IT Specialist and approve stipend therefor
 - E. Vote to hire new full time EMT/Firefighter
 - F. Approval of Volunteer Officer List for 2022

9. 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)
- 10. Vote to approve new payment structure for Volunteer Per Diem Firefighters
- 11. Public Comment (10 minutes)
- 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 TWO BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING.