

**POSTED ON 9/15/2022
PASCOAG FIRE DISTRICT**

MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Monday, September 19, 2022, at 6:00 PM at Hose Co. #2, 141 Howard Avenue, Pascoag, RI.

1. Pledge of Allegiance

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 8, 2022, Meeting Minutes

4. Approve August 23, 2022, Meeting Minutes

5. Approve September 7, 2022, Meeting Minutes

6. Approve September 7, 2022, Canvassers Meeting Minutes

7. Fire Chief's Report

8. Treasurer's Report

9. Secretary's Report

10. New Business

- A. Approve purchase request list
- B. Approve paid on call list
- C. Appoint an Auditing Firm for 2022, 2023, & 2024

11. 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 pending litigation – 1:22-cv-00333 “Andrew Peck, Richard Peck, Brett Lisak, George Rua, Lisa Beausoleil, Randy Crowe, Hayley Morin, Thomas Walker, Mackenzie Beausoleil, and Ryan Peck v. Pascoag Fire District” §42-46-5 (a)(2)

12. Public comment (10 minutes)

13. 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.