## **POSTED ON 2/15/23**

### **PASCOAG FIRE DISTRICT**

#### **MEETING AGENDA**

A meeting of the Board of Fire Commissioners will be held on Monday, February 20, 2023, at 7:00PM at Hose Co. #2, 141 Howard Avenue, Pascoag, RI.

- 1. Pledge of Allegiance
- 2. Approve January 9, 2023, Meeting Minutes
- 3. Approve February 10, 2023, Meeting Minutes
- 4. Report of Executive Session Votes
- 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. Approve resolution supporting the request for the General Assembly to fund a new building/fire station at Eleanor Slater Hospital Zambarano Unit

# 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 and/or vote 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)

- 10. Public Comment (10 minutes)
- 11. 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 401-568-490 TWO BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING.