POSTED ON 6/8/23

PASCOAG FIRE DISTRICT

MEETING AGENDA

A meeting of the Board of Fire Commissioners will be held on Tuesday, June 13, 2023, at 7:00PM at Hose Co. #2, 141 Howard Avenue, Pascoag, RI.

- 1. Pledge of Allegiance
- 2. Approve May 1, 2023, Meeting Minutes
- 3. Approve May 8, 2023, Meeting Minutes
- 4. Approve June 5, 2023, Meeting Minutes
- 5. Approve June 7, 2023, Canvassers Meeting Minutes
- 6. Fire Chief's Report
- 7. Treasurer's Report
- 8. Secretary's Report
- 9. New Business
 - A. Approve purchase request list
 - B. Approve paid-on call list
 - C. Discussion and/or vote on creation of a By-Laws committee

10. 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)

11. Old Business

- A. Discussion and/or vote on instituting new policies for members included on the per diem list
- 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 401-568-490 TWO BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING.