

PASCOAG FIRE DISTRICT

ANNUAL MEETING

PURSUANT TO ARTICLE II, SECTION 1 OF THE BY-LAWS OF THE PASCOAG FIRE DISTRICT, ALL TAXABLE INHABITANTS AND THOSE OTHER RESIDENTS OF THE PASCOAG FIRE DISTRICT QUALIFIED TO VOTE IN SAID DISTRICT ARE HEREBY NOTIFIED TO ASSEMBLE FOR THE ANNUAL MEETING AT:

Pascoag Fire Department
Station #2
141 Howard Avenue
Monday, September 11, 2023, at 7:00 PM

To consider the following agenda items:

1. Pledge of Allegiance
2. Approval of the Meeting Minutes of the last Annual Meeting on September 12, 2022
3. Approval of the Meeting Minutes from the Special Meeting on June 12, 2023
- 4. Reports:**
 - A. Fire Chief
 - B. Treasurer
 - C. Board of Fire Commissioners
- 5. Election of Officers:**
 - A. One (1) Moderator for a one (1) year term
 - B. One (1) Clerk for a one (1) year term
 - Bradford A. Provencal**
 - C. Two (2) Members of the Board of Fire Commissioners for a three (3) year term:
David A. Carpenter, Matthew Kane, Raymond J. Trinque, Carmella White
6. To consider and act upon the proposed fire protection budget for fiscal year November 1, 2023, to October 31, 2024
7. Vote to Assess taxes and consider and act upon the Treasurer's request to close books no later than October 31, 2023

CANVASS MEETING NOTICE

THE BOARD OF FIRE COMMISSIONERS OF THE PASCOAG FIRE DISTRICT WILL BE IN SESSION AT 6:00pm, WEDNESDAY, SEPTEMBER 6, 2023, FOR THE PURPOSE OF CANVASSING AND CORRECTING THE VOTING LIST TO BE USED AT THE ANNUAL MEETING OF THE PASCOAG FIRE DISTRICT TO BE HELD ON MONDAY, SEPTEMBER 11, 2023.

NOTICE

ALL MEETINGS OF THE PASCOAG FIRE DISTRICT ARE SUBJECT TO THE OPEN MEETING LAWS, WHICH INCLUDE REQUIREMENTS FOR ACCESS BY THE DISABLED. THE STATION #2 BUILDING IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ANYONE WISHING TO ATTEND THESE MEETINGS WHO MAY HAVE SPECIAL NEEDS FOR ACCESS OR SERVICES SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CONTACT THE DISTRICT OFFICE AT 401-568-4920 ONE (1) WEEK PRIOR TO THE SCHEDULED MEETING.

Carmella White

Secretary of the Board of Fire Commissioners

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