

**POSTED ON 10/12/23**

**PASCOAG FIRE DISTRICT**

**MEETING AGENDA**

A meeting of the Board of Fire Commissioners will be held on Monday, October 16, 2023, at 6:30PM at Station #2, 141 Howard Avenue, Pascoag, RI.

1. Pledge of Allegiance
2. Approve September 18, 2023, Re-organizational Meeting Minutes
3. Fire Chief's Report
4. Treasurer's Report
5. Secretary's Report

**6. 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 Collective Bargaining Issues (Pascoag IAFF Local) R.I.G.L. 42-46-5(a)(2)

**7. New Business**

- A. Approve purchase request list
- B. Approve paid on call list
- C. Approve 2023-2024 Fire District Meeting Schedule
- D. Appoint Sub Committees
  - a. Personnel
  - b. Finance
  - c. Facilities/Equipment
  - d. Policies and Procedures
  - e. By Laws
  - f. Grant Writing

**8. Old Business**

- A. Discussion and/or vote on instituting new policies for members included on the per diem list
9. Public Comment (10 minutes)
10. 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.**