

**POSTED ON 12/7/23**

**PASCOAG FIRE DISTRICT**

**MEETING AGENDA**

A meeting of the Board of Fire Commissioners will be held on Monday, December 11, 2023, at 7:00PM at Station #2, 141 Howard Avenue, Pascoag, RI.

1. Pledge of Allegiance
2. Approve November 13, 2023, 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)
- B. Discussion and/or possible vote regarding the job performance, character or physical or mental health of a person or persons. (R.I.G.L. 42-46-5(a)(1))

**7. New Business**

- A. Approve purchase request list
- B. Approve paid on call list
- C. Approve volunteer yearly stipends
- D. Discussion and/or vote on pay raise for the Administrative Clerk
- E. Vote to approve new collective bargaining agreement with Pascoag IAFF Local

**8. Old Business**

- A. Discussion and/or vote on instituting new policies for members included on the per diem list
- B. Discussion and/or vote on raising per diem pay rates

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.**