## NOTICE OF MONTHLY MEETING OAKLAND – MAPLEVILLE FIRE DISTRICT The Operating Committee of the Oakland-Mapleville Fire District will hold its monthly meeting for transactions of

regular business at the

## OMFD Fire Station, 46 Oakland School St., Oakland, RI

within said District at 7:00pm on Wednesday, the

22<sup>nd</sup> day of January, 2020

The purpose of this meeting is as follows:

## AGENDA

- Commissioner's Meeting at 6:30pm
- Call to order
- Reading of Previous Meeting Minutes
- Commissioners Report
- Chief's Report
- Tax Assessor's Report
- Tax Collector's Report
- Treasurer's Report
- Old Business
  - Update on Oakland Water situation
    - Discussion on disposal of AFFF
    - Discussion on proposal for remediation by Sage Engineering
  - Update of Hartley lawsuit
  - Street light change to LEDs (M. Cosetta)
  - Building Lighting
  - Charter changes
    - Resolution to the General Assembly
  - Fire Department Radio System (Chief Bertholic)
  - Update on Nasonville Fire District situation
    - Written Contract
  - Sign for Demers Training Facility
  - Update on new Rescue
  - Job Description/Contract for Chief (R. Lapierre)
- New Business
  - Update fire inspection fee schedule (Chief Bertholic)
  - Purchase Nasonville pick up truck (Chief Bertholic)
  - Public Comment
- Notifications and Announcements
- Adjournment

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Given under my hand this 15<sup>th</sup> day of January, 2020 at Oakland, RI within said district.

Richard J. Lapierre, District Clerk

All meetings of the Oakland – Mapleville Fire District are subject to Open Meeting Laws. Anyone wishing to attend these meetings, who may have special needs for access or services please contact the Committee forty eight hours prior to the scheduled meeting. Please call 401-568-7398

Richard J. Lapierre, District Clerk

"Oakland-Mapleville Fire District is an equal opportunity employer"