NOTICE OF MONTHLY MEETING OAKLAND – MAPLEVILLE FIRE DISTRICT

The Operating Committee of the Oakland-Mapleville Fire District will hold the 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 24th day of June, 2020

(Per the Secretary of State some members may participate via Electronic Conferencing)

Zoom Meeting https://us02web.zoom.us/j/81949073112 Meeting ID: 819 4907 3112 Heeting ID: 819 4907 3112 Meeting ID: 819 4907 3112

The purpose of this meeting is as follows:

AGENDA

- 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
 - Adjourn to Executive Session with Attorney Tim Kane for following two items.
 - Update on Oakland Water situation
 - VFIS reimbursement of \$24,493.65
 - DEM reply to Sage proposal
 - **Output** Update of Hartley lawsuit
 - Street light change to LEDs (M. Cosetta)
 - Response from letter sent to PUC
 - o Building Lighting
 - Charter changes (L. Joyal)
 - Updated charter with changes sent to Rep. Place and Sen. De la Cruz
 - Fire Department Radio System (Chief Bertholic)
 - Letter to Manager and Council
 - o Update on Nasonville Fire District situation
 - Contract for service in place
 - Committee to meet with NFD
 - Sign for Demers Training Facility
 - Vision Tax Collection Software
 - O Discussion with Town of Burrillville regarding taxing of mobile homes
 - o Problem with Payroll Company (Chief and Treasurer)
- New Business
- Public Comment
- Notifications and Announcements
- Adjournment

Given under my hand this 18th day of June 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"