Posted: October 23, 2023

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PUBLIC NOTICE MONTHLY MEETING EAST BURRILLVILLE FIRE DISTRICT

The Monthly Meeting of the East Burrillville Fire District Operating Committee will be held on Wednesday, October 23, 2023 at 7:00 P.M.

Meeting location: Oakland-Mapleville Fire Station, 46 Oakland School Street, Oakland, Rhode Island 02858

The Operating Committee may vote on all items listed on this agenda

Meeting Agenda:

- 1. Call to Order.
- 2. Public Comment (discussion only).
- 3. New Business:
 - a. Discussion with Atty. Fred Mason (representing former OMFD) and Atty. Mary McBurney (representing VFIS) regarding water issue of the former Oakland-Mapleville Fire District regarding the outcome of a meeting with DEM and Sage Engineering. Operating Committee to discuss and then vote on next step(s).
 - Discussion regarding creating Fire Commissioner positions in the district to assist in care and maintenance of the buildings and grounds. If approved, discussion regarding appointment of Warren Steere and Domenic Picard as Fire Commissioners
 - c. Discussion regarding hiring of per diem employees
 - d. Discussion regarding sale of siren at station 3 (NFD)
 - e. Discussion regarding recognition of Bob L'Esperance for his years of service to the former OMFD Operating Committee.
 - f. Discussion regarding reappointment of the Fire Chief for FY 2024.
 - g. Discussion regarding purchasing of refurbished rescue vehicle and associated cost savings.
 - h. Discussion regarding fire prevention account and funds collected from services performed in the district.
 - i. Discussion regarding policies and procedures for district.
 - j. Review and approve upcoming FY 2024 meeting schedule.
- 4. Chief's Report.
- 5. Tax Collector's Report.
- 6. Treasurer's Report:
 - a. Review YTD district budget vs actual spending.
 - b. Review YTD district assets.
 - c. Review YTD payroll.
 - d. Status update on transfer of accounts from former OMFD and NFD to EBFD.
- 7. Review and approve minutes from September 2023 meeting.
- 8. Notifications and Announcements.
- 9. Meeting Adjournment.

All meetings of the East Burrillville Fire District are subject to Open Meeting Laws. The Oakland-Mapleville Fire Station is accessible to people with disabilities and is handicap accessible. The East Burrillville Fire District will provide interpreter services or hearing-impaired instruments and will provide for any special accommodations needed provided a request for the service is made at least 72 hours prior to the meeting date. A request for this service can be made in writing or by calling the fire district between the hours of 8:00 a.m. to 4:00 p.m. from Monday to Friday at 401-568-7398.

Christine A. Chretien District Clerk