

*****PUBLIC NOTICE*** The Board of Fire Commissioners of the Albion Fire District, Inc. will hold their monthly meeting Tuesday, September 18, 2012 at 7:00 p.m. in the Conference Room of the Albion Fire Station, 38 School Street, Albion, RI**

Individuals requiring assistance for the hearing impaired must contact 333-1242 forty-eight (48) hours prior to the meeting.

***** AGENDA *****

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS MEETING

September 18, 2012

- I. Call of the meeting – Scheduled for 7:00 p.m. sharp/Conference Room of the Fire Station**
- II. Roll Call**
- III. Approval of the Minutes of the August 14, 2012 Meeting**
- IV. Review of Bills submitted and approval of same**
- V. Tax Collector's Report**
 - a. Report on status of collections and discuss recommended actions**
- VI. Treasurer's Report**
 - a. Report and discussion on the financial state of the**

district

b. Discussion regarding ongoing budget matters

c. Discuss Status of Compilation Report

VII. Chief's Report

a. Provide monthly report on status of activity of the fire district including number

of calls, training hours, maintenance items

b. Discuss and vote on possible transfer of funds

VIII. Committee Reports

a. Consolidation Committee – Report on activities of the Committee

IX. Old Business

a. Discussion regarding Attorney General's Law Suit

X. New Business

XI. Good and Welfare

a. Correspondence

b. Public comment

XII. Executive Session called under RIGL 42-46-5(a) 1 to discuss personnel

matter and RIGL 42-46-5(a) 2 to discuss pending litigation

XIII. Adjournment

Posted 9/14/12: Lincoln Town Hall, Lincoln Library, Albion Fire Station, Secretary of State's Website