

*****PUBLIC NOTICE*****

The monthly meeting of the Board of Fire Commissioners of the Albion Fire District, Inc. is scheduled for 7:00 p.m. on Tuesday, January 8, 2013 in the Conference Room of the Albion Fire Station, 38 School Street, Albion, RI

Individuals requiring assistance for the hearing impaired should contact 401-333-1242 forty-eight (48) hours in advance of the meeting.

***** AGENDA *****

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS MEETING

January 8, 2013

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 December 11, 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. 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

VIII. Committee Reports

- a. Consolidation Committee – Report on activities of the Committee
- b. Discuss and vote on date for Meeting to vote on Consolidation

IX. Old Business

- a. Discussion regarding Attorney General's Law Suits

X. New Business

- a. Discuss and vote on reschedule date or time for February

Monthly Meeting

- b. Vote to appoint Tax Collector
- c. Vote to appoint Part-Time Clerk

XI. Good and Welfare

- a. Correspondence
- b. Public comment

- XII. Executive Session called under RIGL 42-46-5(a) 1 for discussion of a personnel matter and RIGL 42-46-5(a) 2 for discussion of pending litigation – Kirkbrae Glen

XIII. Adjournment

Posted 1/4/13: Lincoln Town Hall, Lincoln Library, Albion Fire Station, Secretary of State's Web Site