

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

The monthly meeting of the Board of Fire Commissioners of the Albion Fire District, Inc. will be held Tuesday, May 14, 2013 at 7:00 p.m. in the Conference Room of the Fire Station, 38 School Street, Albion, RI

Individuals requesting assistance for the hearing impaired must call 401-333-1242 forty-eight (48) hours in advance of the meeting.

***** AGENDA *****

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS MEETING

May 14, 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 April 9, 2013 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 2011 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 potential renovation of station sleeping quarters and vote to proceed with specifications/quotations

VIII. Committee Reports

IX. Old Business

- a. Status of 2012 Audit

X. New Business

- a. Discuss and vote on Resolution for Semi-Annual Tax Payment Schedule
- b. Ratify sale of 1999 Ford Pickup Truck Model R, VIN # 1FTZR15VXXTA17808 for the sum of \$2900.00 with no warranty to Arnold Hamm, 13 Flagg St., Worcester, MA 01602
- c. Discuss use of Check Signature Stamp

XI. Good and Welfare

- a. Correspondence
- b. Public comment

XII. Executive Session called under RIGL 42-46-5(a) 1 for

discussion of personnel

**matter and RIGL 42-46-5(a) 2 for discussion of pending
litigation Attorney General's
suits**

XIII. Adjournment

**Posted 5/10/13: Lincoln Town Hall, Lincoln Library, Albion Fire
Station, Secretary of State's Web Site**