

**The monthly meeting of the Board of Fire Commissioners of the Albion Fire District, Inc. will be held on Tuesday, September 10, 2013 at 7:00 p.m. in the Conference Room of the Albion Fire Station, 38 School Street, Albion, RI.**

**Individuals requesting interpreter services for the hearing impaired must contact the Fire District at 333-1242 forty-eight (48) hours in advance of the meeting date.**

**\*\*\* AGENDA \*\*\***

**ALBION FIRE DISTRICT, INC.**

**BOARD OF FIRE COMMISSIONERS MEETING**

**September 10, 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 August 13, 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. Report on status of 2012 Audit Information
- d. Report on Line of Credit Investigation and vote to put on

**Agenda for Annual Meeting**

**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 status of quotations for renovation of station sleeping quarters, etc. and vote to proceed to place on Agenda for Annual Meeting

**VIII. Committee Reports**

**IX. Old Business**

- a. Revisit subject of possible change to tax payment schedule and vote to place on the Agenda for Annual Meeting

**X. New Business**

- a. Discuss and Vote on Resolutions for Annual Meeting

**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 9/6/13: Lincoln Town Hall, Lincoln Library, Albion Fire  
Station, Secretary of State's Web Site**