

*****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 December 10, 2013

in the Conference Room of the Albion Fire Station, 38 School Street, Albion, RI

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

*****AGENDA*****

**ALBION FIRE DISTRICT, INC.
BOARD OF FIRE COMMISSIONERS**

MEETING

2013

AGENDA December 10,

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 November 12, 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 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. Status of Roof Replacement and Station Renovations**
- c. Meeting with Braver PC**

VIII. Committee Reports

- a. Consolidation Committee Update**

IX. Unfinished Business

- a. Discussion regarding Attorney General's Law Suits**

X. New Business

XI. Good and Welfare

- a. Correspondence**
- b. Public Comment**

XII. Executive Session called if necessary under RIGL42-46-5(a)1 for discussion of personnel matter and

**RIGL42-46-5(a)2 for discussion of pending litigation – Attorney
General’s Law Suits**

XIII. Adjournment

**Posted: 12/6/13 Lincoln Town Hall, Lincoln Library, Albion Fire
Station, Secretary of State Website**