

**The Monthly Meeting of the Board of Fire Commissioners of the Albion Fire District, Inc. will be held at 7:00 p.m. on Tuesday, May 12, 2015 in the Conference Room of the Albion Fire Station, 38 School Street, Albion, RI.**

**Individuals requesting assistance for the hearing impaired should call 333-1242 forth-eight (48) hours before the Meeting Date.**

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

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

**MEETING**

**AGENDA –May 12, 2015**

**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 14, 2015 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 Tax Anticipation Line of Credit**

**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. Unfinished Business**

- a. Discuss status of new L-20**
- b. Status of 2014 Compilation Report**

**X. New Business**

**X. Good and Welfare**

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

**XI. 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 collective bargaining, if necessary**

**XII. Adjournment**

**Posted: 5/08/15: Lincoln Town Hall, Lincoln Library, Albion Fire Station, Secretary of State Website**