

**The monthly meeting of the Board of Fire Commissioners of the Albion Fire District, Inc. will be held on Tuesday, July 14, 2015 in the Conference Room of the Albion Fire Station, 38 School Street, Albion, RI**

**Individuals requesting 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**

**AGENDA –July 14, 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 June 9, 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 Note**

## **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**

## **IX. New Business**

- a. Discuss Reserve Ladder Truck and vote if necessary**
- b. Discuss Insurance renewal and vote if necessary**
- c. Discuss Accident Billings and vote if necessary**

## **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: 7/10/15: Lincoln Town Hall, Lincoln Library, Albion Fire Station, Secretary of State Website**