

The Monthly Meeting of the Board of Fire Commissioners of the Albion Fire District, Inc. will be held on Tuesday, September 8, 2015 at 7:00 p.m. in the Conference Room of the Fire Station at 38 School Street, Albion.

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

*****AGENDA*****

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

MEETING

**AGENDA –September 8,
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 August 11, 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

b. Tax Refund Payment to Salem Five

VI. Treasurer's Report

a. Report and discussion on the financial state of the District

b. Discussion regarding ongoing budget matters

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. Vote to Approve Preliminary 2014 Compilation Report distributed at last meeting
- c. Ratify Agreement re Reserve Ladder Truck
- d. Status of Request of VFIS regarding errors and omissions coverage
- e. Status of request to determine funds on deposit with Unemployment

IX. New Business

- a. Discuss apparatus response time for automatic aid 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: 9/4/15: Lincoln Town Hall, Lincoln Library, Albion Fire Station, Secretary of State Website