

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, November 10, 2015 in the Conference Room of the Albion Fire Station, 38 School Street, Albion, RI

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

*****AGENDA*****

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

MEETING

November 10, 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 September 8 and 22 Meetings – Waived – Approved at Annual 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. Review recommended Abatements and Vote to approve

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. Ratify Agreement re Reserve Ladder Truck

c. Status of Request of VFIS regarding errors and omissions coverage

d. Status of request to determine funds on deposit with Unemployment

IX. New Business

a. Election of Officers

Chairman

Vice Chairman

b. Discussion regarding Complaint Filed by Attorney General's Office

c. Discussion regarding retention of current legal services and vote, if necessary, to retain current

services and/or hire other legal services

d. Discussion and vote to have all legal correspondence sent to the Albion Fire District

X. Good and Welfare

a. Correspondence

b. Public Comment

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**XI. Executive Session called if necessary under RIGL42-46-5(a)1 for discussion of personnel matter, RIGL42-46-5(a)4 for discussion of investigative proceedings, and RIGL42-46-5(a) 2 for discussion
Of pending lawsuit by Attorney General's Office**

XII. Adjournment

Posted: 11/6/15: Lincoln Town Hall, Lincoln Library, Albion Fire Station, Secretary of State Website