

The Monthly Meeting of the Board of Fire Commissioners of the Albion Fire District, Inc. will be held on Tuesday, May 10, 2016 at 7:00 p.m. in the Conference Room of the Albion Fire Station, 38 School Street, Albion, RI.

Individuals requiring assistance for the hearing impaired should call 333-1242 forty-eight hours in advance of the Meeting.

*****AGENDA*****

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MEETING

May 10, 2016

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 12, 2016 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. Discuss Letter from Citizens Bank advising increased fees

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. Distribute Compilation Report to Commissioners**
- c. Discuss Quote from new Payroll Service**

VIII. Unfinished Business

- a. Discuss status of Attorney General's Complaint**
- b. Status of Request of VFIS regarding errors and omissions coverage**
- c. Status of request to determine funds on deposit with Unemployment**

IX. New Business.

- a. Discuss RISE energy audit and vote, if necessary, to proceed with this audit**

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.

XII. Adjournment

Posted: 5/6/16: Lincoln Town Hall, Lincoln Library, Albion Fire Station, Secretary of State Website