

PASCOAG FIRE DISTRICT

ANNUAL MEETING

PURSUANT TO ARTICLE II, SECTION 1 OF THE BY-LAWS OF THE PASCOAG FIRE DISTRICT, ALL TAXABLE INHABITANTS AND THOSE OTHER RESIDENTS OF THE PASCOAG FIRE DISTRICT QUALIFIED TO VOTE IN SAID DISTRICT ARE HEREBY NOTIFIED TO ASSEMBLE FOR THE ANNUAL MEETING AT:

Pascoag Fire Department

Hose Company #2

141 Howard Avenue

Monday, September 10, 2012, at 7:00 P.M.

To consider the following agenda items:

1. Approval of the minutes of the last annual meeting of September 12th, 2011.

2. Reports of Committees

A. Treasurer/ Auditing Firm

B. Board of Fire Commissioners

C. Fire Chief

3. Election of Officers:

A. One (1) Moderator for 1 year term

B. One (1) Clerk for 1 year term

C. Three (3) members of the Board of Fire Commissioners, two for a 3 year term and one for a 2 year term.

D. One (1) member of the Board of Tax Assessors for 3 year term

4. To consider and act upon the proposed fire protection budget for fiscal year November 1, 2012 to October 31, 2013.

5. To consider and act upon the Tax Assessor's request to assess taxes and to consider and act upon the Treasurer's request to close books no later than October 31, 2012.

6. To consider and act upon changing the new volunteer pension plan known as the Defined Contributions plan established in 2003. The District would like to eliminate the Defined Contribution Volunteer Pension Plan and establish an incentive plan that would pay each volunteer a yearly stipend depending on how many calls they make throughout the year.

Joshua Steere Clerk of the Pascoag Fire District

CANVASS MEETING NOTICE

THE BOARD OF FIRE COMMISSIONERS OF THE PASCOAG FIRE DISTRICT WILL BE IN SESSION AT 3:30 P.M. IN THE OFFICE OF THE PASCOAG FIRE DISTRICT, 141 HOWARD AVE, PASCOAG, RI ON WEDNESDAY, SEPTEMBER 4th, 2012, FOR THE PURPOSE OF CANVASSING AND CORRECTING THE VOTING LIST TO BE USED AT THE ANNUAL MEETING OF THE PASCOAG FIRE DISTRICT TO BE

HELD ON SEPTEMBER 10, 2012.

NOTICE

ALL MEETINGS OF THE PASCOAG FIRE DISTRICT ARE SUBJECT TO THE OPEN MEETING LAWS, WHICH INCLUDE REQUIREMENTS FOR ACCESS BY THE DISABLED. THE HOSE COMPANY #2 BUILDING IS ACCESSIBLE TO PERSONS WITH DISABILITIES.

ANYONE WISHING TO ATTEND THESE MEETINGS WHO MAY HAVE SPECIAL NEEDS FOR ACCESS OR SERVICES SUCH AS, A SIGN LANGUAGE INTERPRETER, PLEASE CONTACT THE DISTRICT OFFICE AT 568-4920 ONE (1) WEEK PRIOR TO THE SCHEDULED MEETINGS.

David Carpenter Secretary of the Board of Fire Commissioners

This institution is an equal opportunity provider, and employer.