

Posted on 1/11/12 10:00 am

**MONTHLY
MEETING NOTICE**

A meeting of the Board of Fire Commissioners will be held January 14, 2013 on Monday at 7:00 pm at Hose #2, 141 Howard Avenue, Pascoag, RI

Members expected to be present: Chairman, James Ponte, Vice Chairman, Newton Stevens, Secretary, David Carpenter and Commissioners Robert Keable & Michael Colonair

Agenda

#1 To Approve the minutes of the December 11th, 2012 monthly meeting.

#2 To receive Chief Defuscos's Fire & Rescue reports.

#3 To approve bills payable.

#4 Review financial statements from November 2012.

New Business

#5 To receive sub-committee reports on possible renovations for Hose Company #1 meeting room, item number 4 on Chiefs reports

#6 To approve Special meeting warrants for Monday February 11, 2013 & Monday March 11, 2013.

Old Business

#7 To discuss & approve an officers list tabled from last month.

#8 To seek to convene into executive session pursuant to RIGL 42-46-5(a)1 to discuss personnel matters regarding raises for full time employees.

#9 Correspondence - Item number 3 in Chief's package discussion on adding Pledge of Allegiance to the agenda each month.

#10 Adjournment

All meetings of the Board of Fire Commissioners are subject to the open meeting laws, which includes, requirements for access by the

physically challenged, Anyone wishing to attend these meetings who may have special needs for access or services such as a sign language interpreter, please contact the Board at 568-4470 seventy-two hours prior to the scheduled meeting.

This institution is an equal opportunity provider and employer.