

Posted on 3/8/13 10:00 a.m.

MONTHLY

MEETING NOTICE

A meeting of the Board of Fire Commissioners will be held March 11, 2013 on Monday at 7:30 p.m. or immediately following the Special meeting held 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 Pledge of Allegiance.

#2 To Approve the minutes of the February 11th, 2013 monthly meeting.

#3 To receive Chief Defusco's Fire & Rescue reports.

#4 To approve bills payable.

#5 Review financial statements from January 2013.

New Business

#6 Request from Chief Defusco to become a certified agent with the RI DEM for the purpose of acquiring surplus equipment from the Department of Defense as noted on the Chief's package item number 3.

#7 To discuss a request from Chief Defusco to approve a promotion for a private in the Fire Department. Item number 7 on the Chief's packet.

#8 To discuss a request from Chief Defusco to purchase large diameter hose in the amount of \$2,910.00 as noted on the Chief's packet item number 6.

#9 To discuss a request from the Town of Burrillville and Nasonville Fire District, asking if the Pascoag Fire District is interested in conducting an independent study to merge Districts, as noted in the Chief's package item number 8.

#10 To discuss a request from the Town of Burrillville Finance Director, John Mainville to have Joint Tax Sales.

Old Business

#11 To discuss estimates to upgrade the electrical lighting fixtures at Hose Co. No. 2. as noted on the Chief's packet item #4.

#12 To seek to convene into executive session pursuant to RIGL 42-46-5(a)1 to discuss matters of personnel, job descriptions and duties of employees.

#13 Correspondence - Letter received from Joshua Steere resigning as District Clerk effective March 12, 2013.

#14 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.