

**Posted on 5/10/13 10:00 a.m.**

**MONTHLY  
MEETING NOTICE**

**A meeting of the Board of Fire Commissioners will be held May 13, 2013 on Monday at 7:00 p.m. 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 following meetings:**

- a. Monthly meeting April 15th, 2013**
- b. Emergency meeting April 22, 2013**
- c. Special meeting April 8, 2013**
- d. Special meeting March 11, 2013**

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

**#4 To approve bills payable.**

**#5 Review financial statements from March 2013.**

### **New Business**

**#6 To re-organize the Board of Fire Commissioners officer positions, Chairman, Vice Chairman, and Secretary.**

**#7 To seek to convene into executive session pursuant to RIGL 42-46-5-(a)1 to discuss matters of personnel regarding suspension with pay.(Adam Lee was duly notified on May 10th, 2013, that his job performance, character or physical or mental health will be discussed and given the choice of open or executive session) and also to discuss potential litigation matters pursuant to RIGL 42-46-5(a)2.**

**#8 To approve and sign an Automatic Rollover IRA agreement for the volunteers that cannot be located to close out the defined contributions pension plan know as Pascoag Volunteer Fire District Retirement Plan.**

**#9 To approve and sign a Check and Journal Request form to pay \$1,130.53 to Fecteau Benefits out of the forfeiture account for services provided to close out the Pascoag Volunteer Fire District Retirement Plan.**

**#10 Correspondence:**

- a. Request received from Pascoag Public Library for a donation**
- b. Request received from Joshua Steere to rescind his resignation as district clerk.**

## **#11 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.**