

*****PUBLIC NOTICE*****

A Meeting of the Board of Fire Commissioners of the Albion/Saylesville Fire Districts Consolidation Committee will be held at 7:00 p.m.

on July 19, 2012, in the Conference Room of the Albion Fire Station, 38 School Street, Albion, RI

Individuals requiring assistance for the hearing impaired should contact 401-333-1242 forty-eight (48) hours in advance of the meeting.

*****AGENDA*****

**ALBION FIRE DISTRICT
SAYLESVILLE FIRE DISTRICT**

CONSOLIDATION MEETING

JULY 19, 2012

I. Call of meeting – Scheduled for 7:00 p.m. sharp - Albion Fire Station

Room

Conference

Albion

II. Roll Call

III. Approval of Minutes of the June 7, 2012 Meeting

IV. Approval of Bills for payment

V. Committee Reports

a. Full Time Personnel

b. By-Laws/Charter

1. Review and vote on final documents

c. Part Time/Callperson

d. Apparatus & Equipment

e. Fire Station & Facility Evaluation

f. Financial Budget

VI. Old Business

VII. New Business

VIII. Public Comment

**IX. Executive Session called, if necessary, for discussion of
Collective Bargaining**

matters under RIGL 42-46-5A2

X. Adjournment

Posted: July 16, 2012 – Lincoln Town Hall, Lincoln Library, Albion Fire Station, Saylesville Fire Station, Web Site