

Cumberland Fire Committee

Headquarters @ Station Four
3502 Mendon Road Cumberland, RI 02864 401.658.0544
www.cumberlandfire.org

AGENDA

Cumberland Fire District is inviting you to a scheduled Zoom meeting.

Topic: Cumberland Fire District Monthly meeting

Time: Jun 22, 2021 07:00 PM Eastern Time (US and Canada)

Location: Join Zoom Meeting with a computer or laptop by clicking on the link below

<https://us06web.zoom.us/j/82954393338?pwd=OU96SVBEcjFzREplZ1sUmRuWU1HUT09>
OR

Go to the below website and follow the instructions.

<https://zoom.us/meetings>

Meeting ID: 829 5439 3338

Passcode: 401302

OR

Join the Zoom Meeting with a mobile phone by dialing the below number and following the instructions:

1 929 205 6099 US

Meeting ID: 829 5439 3338

Find your local number: <https://us06web.zoom.us/j/82954393338>

Tuesday, June 22, 2021

- A. CALL TO ORDER AND ROLL CALL
- B. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- C. GENERAL ANNOUNCEMENTS
- D. CONSENT AGENDA
 1. Approval of Minutes from 5.25.2021 Meeting
 2. Approval of Minutes from 6.1.2021 Meeting
 3. Approval of Minutes from 6.4.2021 Meeting
- E. COMMUNICATIONS
- F. NEW BUSINESS
 1. Discussion, consideration, and possible vote to approve - Chief's Report – May 2021
 2. Discussion, consideration, and possible vote to approve – Finance Director's Report – May 2021
 3. Discussion, consideration, and possible vote to approve -FC-R-2021-06 to authorize Chairwoman Cynthia Ouellette to enter into a contract with a qualified certified public accountant or certified public accounting firm to perform the annual audit for the Cumberland Fire District for Fiscal Year Ending June 30, 2021 with two additional options for Fiscal Years June 30, 2022 and June 30, 2023.
 4. Discussion, consideration, and possible vote to approve -FC-R-2021-07 To authorize Fire Chief Nicholas Anderson to enter into a purchase and sale agreement for a new vehicle for the Fire Prevention Inspector.
 5. Discussion, consideration, and possible vote to approve -FC-R-2021-08 Authorizing Fire Chief Nicholas Anderson to retire Engine 1, 2004 Pierce Enforcer and to proceed with the best options for disposal.

**Robert
Archambault
District 1**

**Timothy E. Hogan
District 2**

**Cynthia M.
Ouellette
District 3**

**Philip C.
Koutsogiane
District 4**

**Vincent M. Picone
District 5**

**Dana L Jones
At-Large**

**Paul W. Santoro
At-Large**

Mission Statement

The mission of the Cumberland Fire District is to provide exceptional public safety services in a safe, compassionate, cost effective and professional manner.

6. Discussion, consideration, and possible vote to move the Cumberland Fire District committee meetings to in-person.

G. PUBLIC INPUT

H. ADJOURNMENT

This is a remote virtual meeting that is free and accessible to all and is being conducted in accordance with the state Open Meetings Act as modified pursuant to the Governor's Executive Order 20-25 and is therefore accessible to the handicapped; for further information on remote access and accessibility please call the following number: 401-658-0544. Individuals requiring interpreter services for the hearing impaired should notify the Business Office (401) 658-0544 no less than 48 hours before the meeting.

Posted: RI SOS Website, Cumberland Town Hall (45 Broad St), Cumberland Fire Department HG (3502 Mendon Road)

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