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Roberto J. Pasco
TOWN OF JAMESTOWN Town Clerk



Jamestown Fire Department
Board of Fire Wardens Meeting

April 1st, 2025

7:00pm

Comments from the public are welcome and are not limited to items on this agenda. However, by law, items not on this agenda can only be heard and cannot be acted upon by the Board of Fire Wardens. Rhode Island General Laws Section 42-46 of the Open Meetings Act [R.I.G.L. §42-46 et. al.], and Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibit the Board of Fire Wardens from discussing, considering, or acting on any topic, statement or question presented. The Board of Fire Wardens may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly noticed, future meeting.

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

Convene into Executive session to consider, discuss, and act upon matters pursuant to Section 42-46-4-5. Executive Session items are related to the following: Personnel related matters (discipline, performance issues, or similar), Bargaining, negotiations, litigation, or real estate and Civil or criminal investigations into confirmed misconduct of a member.

- 1. Discussion and/or review of potential issues of litigation and property.**
- 2. Discussion and/or review of (1) personnel matter.**

IV. ADJOURNMENT OF EXECUTIVE SESSION

V. OPEN FORUM

- A) Scheduled request to address
- B) Non-Scheduled request to address

VI. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND PRESENTATIONS

VII. BOARD, CHIEF, LEGAL COUNSEL, COMMITTEE COMMENTS & REPORTS

Please note the following items are status reports and matters of interest to the Board of Fire Wardens and are for informational purposes unless otherwise indicated:

- A) Fire Chiefs Report:
- B) Deputy Chiefs Report:
- C) Company Reports:
- D) Committee Reports:
- E) Other:

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Items requiring action would be placed here in order-such as purchasing, approving projects, approving other items as necessary i.e., the budget, etc.

- 1. Proposed by law amendments for the 2025 Annual Meeting as proposed by the Department legal counsel and with support from the Chief officers.**

X. POLICIES, APPOINTMENTS, VACANCIES AND RESIGNATIONS

Items requiring action would be placed here in order, such as voting on an SOG addition or amendment, appointing members to the training company or department, someone resigning, etc.

- 1. Membership items**

XI. CONSENT AGENDA

Approval of the Consent Agenda shall be equivalent to the approval of each item as if it had been acted upon separately for review, discussion, and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Board of Fire Wardens for review, discussion, and/or potential action and or vote. Items such as Financial Reports, Authorizations to Execute agreements, contracts, applications for grants, etc.

- 1. Review/Adoption of BOFW meeting minutes on 2/4/25.**
- 2. Review/Adoption of JFD, Inc. financial reports**

XII. COMMUNICATIONS

Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion, and/or potential action and/or vote. Items such as letters for other departments, towns, organizations etc. would be here

XIII. ADJOURNMENT

If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Jamestown Fire Department's Business Office at least four (4) business days prior to the meeting at (401) 423-0062 and/or email htighe@jamestownfd.com.

Agenda Posted on: Secretary of State website, JFD Headquarters - 50 Narragansett Avenue, Jamestown Town Hall-93 Narragansett Avenue, Jamestown Library – 26 North Road.