

**COVENTRY FIRE DISTRICT
PLANNING & ADVISORY BOARD
& DISTRICT OFFICERS**

DEC. 8, 2004

7:00

P.M.

MEETING HELD AT THE ANTHONY FIRE STATION

Chief Stanley J. Mruk called the meeting to order at 7:00 p.m.

There were 14 members present.

Financial Reports, Actual and Estimated for 2005 were received by the members. All line items were explained and discussed by member. Actual 2004 expenditures were presented and the 2005 estimated budget was discussed and previewed.

The Town Fire Alarm System was discussed. Chief Mruk plans to turn Fire Alarm Operations over to the Town of Coventry, by resolution at the Annual Meeting.

Mr. Domenic Terraciano questions Wireless Fire Alarm Boxes.

Chief Mruk discusses same.

Mr. Terraciano questioned procedures and matters of operation.

Chief Mruk explained procedures and actions taken.

Chief Mruk reported that \$91,000. was spent on legal fees this past year.

Mr. Conrad Burns discussed decorum at the various meetings.

Chief Mruk explains the various tactics used by protesters at the meetings.

Mr. Gary Cote expressed his opinion on procedures for getting re-imbursed for repairs to damaged Fire Apparatus during the recent Sewer Construction.

District finances were reviewed; wages for firefighters were also discussed. The District has 12 full time fire personnel, 4 fire alarm operators and 3 in management.

Pay scales and retirements were discussed.

Chief Mruk reported \$112,000. funds in the Rescue Recovery Fund.

Mr. Conrad Burns motions to adjourn, it is seconded, and the meeting adjourned at 8:30 p.m.

John Golomb

District Clerk