

## **Minutes**

**Coventry Fire District**

**Board of Engineers Meeting**

**December 12, 2004**

**Meeting was opened by Chief Stanley J. Mruk at 10:00 a.m.**

**Present were Chief Mruk, 1st. Chief Joseph E. Hartman Jr., and 2nd asst./ chief Robert Warren. Clerk John Golomb recorded the minutes.**

**Expenditures for 2004 were listed and reviewed.**

**The proposed budget for 2005 was reviewed and discussed.**

**Actual expenditures for 2004 were \$ 1,465,999.31.**

**The estimated 2005 budget proposal is \$ 1,436,213.00.**

**The proposed tax rate will remain the same as 2004. No increase is expected.**

**The 2004 budget was in balance with a slight cash surplus.**

**Monetary amounts will be listed in the Tax Collector and Treasurer reports.**

**The Board of engineers discussed the payment for outside study courses that could be taken by full time members. More study at a future date.**

**On motion of 2nd Asst. Chief Waren, seconded by 1st. Asst. Chief Hartman to continue the practice of receiving vacation pay and salary. The vote was unanimous in favor, for Chief Stanley Mruk to continue. Chief Mruk excused himself for acting on any portion of the motion.**

**The session adjourned at 11:10 a.m. on motion of 1st. Asst. Chief Hartman, Jr.**

**Respectfully Submitted,**

**John Golomb**

**Clerk**

**The “NOTICE” below is posted at the Anthony Fire Station.**

**NOTICE**

**1/2/2005**

**THE BOARD OF ENGINEERS OF THE COVENTRY FIRE DISTRICT**

**WILL CONDUCT MEETINGS AT THE CALL OF THE CHIEF ENGINEERS STANLEY J. MRUK, AS PER SECTION 2 OF THE COVENTRY FIRE DISTRICT BY-LAWS.**

**DATES WILL BE POSTED IN LEFAL ADVANCE NOTICE WHEN CALLED.**

**Respectfully Submitted,**

**John Golomb,**

**Clerk**