

Minutes

Coventry Fire District

Board of Engineers Meeting

Oct. 16, 2005

Meeting was convened by Chief Stanley Mruk at 10:05 a.m.

Clerk took roll call. Present were Chief Stanley J. Mruk, 1st. asst. Chief Joseph Hartman Jr. and 2nd. Asst. Chief Robert Warren. Also in attendance were some fire-fighters.

Minutes of the previous session were reviewed and accepted.

AGENDA

Budget

The latest budget figures were not available but the Board did discuss the budget issues. The treasurer has an open line of credit in anticipation of tax collections. A study of presented valuations will be made to set the proper tax rate, for budget adaptation.

Expenditures

Chief Mruk is still seeking price quotes for the parking lot and driveway sealing.

Currently three department members are out on sick in injury leave.

Previous members have returned to duty.

Cellar drains and solutions were discussed.

Chief Mruk presented maps of the Washington District survey bounty Agreement. Changes will be made in amendments to the district charter.

Chief Mruk asked for any input to the civil defense meeting he will have shortly.

The budget and expenditures will be compiled shortly.

Equipment

2nd asst. chief Robert Warren will explore price estimates on proper uniforms for members. OSHA requirements are being met. Members to schedule physical examinations.

A request was made from the floor to place “Good Health & Welfare” items on the meeting agenda as requested at the previous meeting by 1st. asst. Chief Joseph Hartman Jr.

On motion of 2nd asst. Chief Robert Warren and seconded by 1st. asst. Chief Joseph Hartman Jr., Chief Mruk adjourned the meeting at 10:35a.m.

Respectfully submitted,

John Golomb, Clerk