

**MINUTES**

**COVENTRY FIRE DISTRICT**

**BOARD OF ENGINEERS MEETING**

**& DISTRICT OFFICERS & PLANNING**

**AND ADVISORY MEMBERS**

**MAR. 2ND, 2006**

**CHIEF MRUK OPENED MEETING AT 6:35 P.M.**

**CHIEF MRUK SEEKS MOTION TO CALL TO CONVENE INTO EXECUTIVE SESSION AND MAES MOTION. THERE WAS NO SECOND TO THE MOTION.**

**KEITH CALCI QUESTIONED THE EXECUTIVE SESSION CALL AND ASKED UNDER WHICH SECTION IT WAS CALLED AND POSTED.**

**CHIEF MRUK EXPLAINED THE PROCEDURE. OTHERS OBJECTED TO THE MANNER OF POSTING OF THE AGENDA AND THOUGHT IT MAY BE ILLEGAL.**

**GARY COTE MOTIONS TO ADJOURN THE MEETING TO AVOID ANY LEGAL ACTION.**

**MS. JEANNE LUKOWICZ SECONDS THE MOTION. THE MOTION PASSED ON A VOICE VOTE TAKEN BY GARY COTE.**

**MARCH 6, 2006 AT 6:30 P.M. WAS CHOSEN FOR ANOTHER MEETING.**

**MEETING ADJOURNED AT 6:55 P.M.**

**RESPECTFULLY SUBMITTED**

**JOHN GOLOMB, CLERK**