

Coventry Fire District/AFD Board of Directors

October 03, 2007

Meeting of the Coventry Fire District Board of Directors

571 Washington Street, Coventry, RI 02816

Board members in attendance

Gary Cote, Patricia Lefebvre, Shirley Matthews, Ed Webster, Domenic Terracciano

Clerk Keith Calci

Minutes of the meeting:

7:12 PM meeting started

1. Board of Directors Update & Discussion

Domenic gave a report from the committee formed to outline qualifications for the Fire Chief position.

Gary read a letter from Arthur Capaldi's office in reference to the Quinn & Quinn and Leon Blaise vs. Hartman and Warren vs. Coventry Fire District.

Ed asked for a report on the bucket truck being in service, Paul responded that there are about 18 boxes back in service and the bucket truck works for awhile then quits.

Chief Warren reported that Anthony Mill and Concordia already has a radio box, Chief Warren also stated he has someone interested in purchasing the boxes for about \$75.

Shirley gave an update on the medical billing company; they agreed to go to 6% so the board decided to stay with the same company.

Shirley asked if there has been any training with the house next door, Chief Warren stated some but there are issues with the floor,

Ed asked for a report on the 12 Lead monitor, Mike Derosa stated he has talked to a company that offers refurbished units for about \$5,000 less than new ones.

Domenic asked about the issue of firefighters washing cars and parking issues, Chief Warren reported that these will be addressed on a case by case basis.

Shirley reported that the Chief's vehicle needs to be junked; Chief Warren will remove the old equipment in the vehicle.

Gary reported that he has a conversation with Chief Seltzer and he would like to put together a study/merger committee. Ed made a motion to pursue the study committee and Patricia seconded; all were in favor. Motion passed.

Patricia asked about the roof, Gary stated with the districts financial troubles capitol improvements will be on hold.

Shirley is waiting for and estimate from RISE on the heating system.

2. Public Comment & Discussion

Ken Sprague asked what is going to be done to repair the rescue, it got hit 3 days after it was put in service, Gary reported that were have received a partial check from the insurance which is under review.

3. Chair moves that pursuant to RI general laws section 42-46-5(A) – 1

Personnel that this public body move to executive session to discuss the job performance of an employee. This individual has been notified in writing that this public body intends to convene in Executive Session in order to discuss his job performance. He has declined to have this discussion take place in open session.

Gary made a motion to convene Executive Session, Domenic seconded the motion; all were in favor. Motion passed

4. Executive Session

5. Adjourn from Executive Session and return to open meeting. 9:17 PM

Gary reopens meeting to the public. Gary makes a motion to seal the minutes of tonight's executive session and any other session which we have failed to seal, Ed seconded the motion; all were in favor. Motion passed.

6. Adjournment from open meeting. Ed makes a motion to adjourn, Domenic seconded; all were in favor. Motion passed, meeting adjourned at 9:20 PM.

Submitted,

Keith Calci

Clerk, Board of Directors