

**January 24, 2007**

**Annual meeting of Anthony fire district board of directors**

**Board members Attendance:**

**Gary Cote**

**Edward Webster**

**Pat Lohrer Lefebvre**

**Domenic Terracciano**

**Shirley Matthews**

**Clerk:**

**Antonio Neves**

**Minutes of the meeting:**

**7:04pm Meeting starts**

**7:05pm Gary Cote: Board discussion on bunkroom, updates**

**Shirley Matthews: Discussion regarding the demo for the bunk room to get accurate list of materials, will demo work be done on duty.**

**Gary Cote: Yes, work will be done on duty**

**7:08pm Gary Cote: news regarding new rescue, as of Monday 1/22/07 at 4:00pm all the required paperwork and a check was sent to Quality, so by noon 1/25/07 the new rescue will be in service, and working to**

**change schedule for payments. Questions from the board regarding the ambulance?**

**Domenic Terracciano: Will late payment affect Anthony fire station credit rating?**

**Gary Cote: No, Had an attorney look at the contract for the ambulance and the attorney deemed the contract ok.**

**7:10pm Gary Cote: Agenda item 2, report from the chief.**

**Chief Beckman: Retired laptops and computers will be donated, with the help of Chief Warren, from Electric Boat and can be installed into the trucks and rescue, once the computers are on hand we can schedule install, about 10 days +/-.**

**Domenic Terracciano: will they have town base internet? Integration? How do they work?**

**Chief Beckman: unsure about the specifics, Homeland security grand will provide funds to install them in the trucks and ambulance.**

**7:28pm Gary Cote: Agenda item #3 Discussion on charter review and bylaw review committee, provides a sign up sheet so that the tax payers can sign up for the bylaw and charter review board.**

**7:29pm Gary Cote: we will skip agenda item #4,**

**7:30pm Gary Cote: Agenda #5, future of citizens advisory board, would the board and taxpayers want to keep it alive? Keep it going?**

**Shirley Matthews: how was the board established?**

**Gary Cote: the previous administration chose them.**

**Shirley Matthews: where are the people on the citizens advisory board now? Do they attend the meetings?**

**Pat Lohrer Lefebvre: the citizens advisory board should be made up of diverse people.**

**Gary Cote: do we support a citizens advisory board? All in favor**

**Board members: unanimous vote yes.**

**Gary Cote: citizens advisory board can also be on the charter review and bylaw review committee. Where should it be advertised?**

**Board members discussion on where to advertise in the Coventry news papers and on the town website, also who will place the ads in the papers, Pat Lohrer Lefebvre volunteers to place the ads in the papers.**

**7:49pm Gary Cote: agenda item #6, open for public comment.**

**Audience member: There is an issue on how the executive meetings are posted.**

**Gary Cote: the executive meetings are re posted as per RI Gen. Laws Chapter 134 Section 42-46-5 (a)- (1); subsection 42-46-4 relating to personnel matters, will take advice under advisement.**

**7:57pm Cote: chair will accept motion for executive session under RI Gen. Laws Chapter 134 Section 42-46-5 (a)- (1); subsection 42-46-4.**

**Edward Webster, Gary Cote, and Terracciano: second.**

**Board Members: Unanimous vote yes**

**8:00pm-822pm break**

**8:23pm-9:58pm executive session**

**Personnel issues discussion**

**Discussion to hire attorney Arthur Capaldy for legal representation for the board**

**Vote was held, board members vote, yes four to one**

**9:59pm Cote: return to public meeting**

**Cote: motion to close minutes of executive meeting**

**Webster: motion to closes minutes of executive meeting**

**Terracciano: second**

**Cote: vote to close minutes of executive meeting.**

**Board members: unanimous vote yes**

**10:00pm Shirley Matthews: motion to adjourn meeting**

**Webster: second**

**Board members: vote yes unanimously**