

**Coventry Fire District
A.F.D. Board of Directors
571 Washington Street
Coventry, RI 02816**

Meeting Notice

7:00 P.M.

Wednesday, May 9, 2007

Agenda

- 1. Board of Directors update & discussion**
- 2. Open Public Meeting**
- 3. Chair moves that pursuant to RI Gen. Laws Section 42-46-5 (A) – (1) Personnel.**
- 4. If voted upon in the affirmative Executive Session will now commence.**
- 5. Adjourn from executive session.**
- 6. Return to public meeting.**
- 7. Adjournment.**

Date Posted: May 7, 2007

Gary Cote, Chairman

Posted at:

- **Anthony Fire Station**
- **Coventry Shell Gas Station**
- **Western Hardware**

Coventry Fire District

AFD Board of Directors

May 09, 2007

Meeting of the Coventry Fire District board of directors

Board members in attendance

Gary Cote, Edward Webster, Pat Lefebvre, Domenic Terracciano, Shirley Matthews

Clerk:

Keith Calci

Minutes of the meeting:

7:05 Meeting Started

1. Board of Directors update & discussion

Cote: Board is currently without a clerk.

Motion made by Chairman Cote and seconded by Mrs. Matthews to accept Keith Calci as clerk of the Board, any discussion.

Mr. Terracciano expressed his reservations about Keith Calci being on the board. Keith Calci answered Mr. Terraccianos concern.

Mr. Webster expressed his concern about the fire trucks blasting the siren by Keith Calci's house.

Chairman Cote called for a vote, Cote - aye, Webster - aye, Lefebvre - aye, Terracciano - aye, Matthews - aye. Chair states a unanimous vote appoints Keith Calci as clerk.

Cote, Fuel thru town is working out, Chief Warren stated that details are given on every bill.

Cote, apartment next door is empty, any contents that are left will go out as trash. Mrs. Matthews states water, and electric are off.

Parenties oil to come and pump out oil that is left and put it into the station tanks. Cote, building will be turned over to Chief Warren for training. Mrs. Matthews stated the yard next door still needs a little cleanup. Cote stated the two refrigerators to be donated to habitat for humanity. Cote states new mower & weed wacker has been purchased for the station.

Mrs. Matthews passed out insurance information from evaluation. We need to do something about a fire escape from the third floor. Cote, chief Warren to pass out information to members and bring back ideas to the board.

Cote asked Chief Warren if we were in possession of EMT-C protocols in the station. Mrs. Matthews gave Mr. Cote a copy that was in her possession. Chief Warren stated that there will be a town wide training on the updated protocols.

Mr. Webster asked Chief Warren about a call to the Harris district and that our engine followed their rescue to Kent County Hospital to assist in unloading a patient. Chief Warren explained the circumstances, addressed the parties concerned and this will not occur again.

2. Open Public Meeting

Chief Warren spoke about the upcoming training to be held at the middle school. Captain St.Jean will be the Incident Commander. The

EMA will be paying the overtime costs to the district.

Chief Warren spoke about the training house, there will be strict rules on training, all districts will be offer use. Cote expresses safety concerns, Chief Warren states access to house will be limited by Capt. St.Jean and himself.

Mike Derosa asked for an update on bunk room. Chief Warren said roof was still an issue. Cote stated the roof is in disrepair and bids are being sought for fixing the roof. After discussion on this issue Cote state he is awaiting two more bids to see what the budget will allow.

A taxpayer addressed concern about the furnace, after discussion Mrs. Matthews stated she will call the gentleman from RISE again.

Cote stated the board is looking at 2-3 major issues, we have an infestation of termites and flying ants, cost to fix is almost \$5,000 and they are dropping onto the kitchen table on warm days. Cote asked Capt. St.Jean to get two more bids ASAP because we need three bids to proceed.

Chief Warren stated two A/C units need service or repair, the one in the kitchen and the main unit.

Cote asked Mike Derosa if we are still getting water in the bunk room,

Mr. Derosa stated that we are from windows. Cote stated windows need to be repointed before anything else can be fixed in the bunk room.

Next meeting will be on May 23, 2007

3. Motion for Executive Session

Cote: Pursuant to RI General Laws Section 42-46-5(A)-(1) Personnel the board requests a motion to convene into an executive session. Mr. Webster makes that motion and Mr. Terracciano seconds it. Mr. Cote - aye, Mr. Webster - aye, Mrs. Lefebvre - aye, Mr. Terracciano - aye, Mrs. Matthews - aye. Cote, we will move into an executive session.

4. Executive Session

5. Adjournment from executive session

Cote: Board voted during an executive session on a 4-1 vote to hire Joe Hartman Jr. to represent the Anthony Fire Dept. Coventry Fire District, motion to seal the minutes. Mr. Webster motions to seal minutes seconded by Mr. Terracciano. Mr. Cote - aye, Mr. Webster - aye, Mrs. Lefebvre - aye, Mr. Terracciano - aye, Mrs. Matthews - aye.

6. Return to public meeting

7. Adjournment

Mr. Webster motions to adjourn meeting seconded by Mr.

Terracciano. Mr. Cote - aye, Mr. Webster - aye, Mrs. Lefebvre - aye, Mr.

Terracciano - aye, Mrs. Matthews - aye.

Cote: Meeting adjourned.