

**Coventry Fire District
AFD Board of Directors**

June 13, 2007

Meeting of the Coventry Fire District board of directors

Board members in attendance

Gary Cote, Edward Webster, Shirley Matthews

Clerk:

Keith Calci

Minutes of the meeting:

7:10 Meeting Started

1. Board of Directors update & discussion

Mr. Cote read the tax collectors and treasurers reports, see attached reports.

Mr. Cote read the response letter from the districts attorney in reference to the letter received and read last meeting from Michael J. Crocker, ESQ.,P.C. representing a district volunteer that had retained Mr. Crocker because he felt he was passed up for the full time position the Board of Directors had just filled. See attached letter.

Mr. Cote stated there will be a public swearing in of Mr. Hartman Jr. that will be advertised as a public meeting in the near future.

Mr. Cote introduced Mr. Pucino a attorney for the district. Mr. Cote

asked the taxpayers present if there were any questions that wanted to ask Mr. Pucino about the hiring of Mr Hartman Jr. There were no questions from the floor.

Mr. Cote congratulated and welcomed Mr. Hartman Jr. as a full time firefighter of the district.

Mrs. Matthews spoke about the district owned property on Hildan St. An agent from Remax will be looking into the assessment on the property. The town assessment is \$205,000.00

Mrs. Matthews states she has not checked the oil tank in the Washington Street house but believed Partenties was supposed to come drain the tank and pump the oil into the station tank.

Mrs. Matthews stated an ad was places in the Reminder and the Times for a bid for a new oil boiler and a roof for the station.

Mrs. Matthews reported that pest control inspections are being done.

Mr. Cote stated he will be checking 3 bids from pest control companies to check for the best offer.

Mr. Cote reported that in checking with the companies that bid the demolition for the Washington Street house, it will cover the filling of the cesspool. Also, the keys for the property will be turned over to Chief Warren for training.

2. Public comment & discussion

Mr Budziak asked about burning the house down as opposed to paying for demolition. Mr. Cote said he will recheck with DEM but believes that they do not allow it. Chief Warren explained that any live

burn training would require a 1403 certified instructor to burn the building. Chief Warren explained that the smoke machines will provide good training for the firefighters without burning the building.

Mike Derosa presented the Board with a check fro \$1,000.00 from Clairent toward the purchase of a 12 lead monitor. Mr. Cote said Mr. Terracciano is checking into the monitors, also Joanne is going to compose a list of district businesses to solicit money from toward the monitor. Mr. Cote said he would like Mike Derosa to hold the check from Clairent for now and to help the board with looking into the 12 lead monitors.

Mr. Cote and Mrs. Matthews thanked Mr. Budziack for the flower donation and thanked Mike Derosa for helping plant them.

Mr. Cote stated the next public meeting will be held on July 11, 2007.

Mr. Webster made a motion for adjournment, Mrs. Matthews seconded it. Mr. Cote, Mrs. Matthews and Mr. Webster were all in favor, meeting was adjourned at 7:44 P.M.

Submitted,

Keith Calci

Clerk