

# **Coventry Fire District/AFD Board of Directors**

**November 07, 2007**

**Meeting of the Coventry Fire District Board of Directors**

**Board members in attendance**

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

**Clerk Keith Calci**

**Minutes of the meeting:**

**7:13 PM meeting started**

## **1. Board of Directors Update & Discussion**

**Gary discussed the recent news of Clariant Corp. moving which will probably affect our tax revenue. CFD income is \$23,000 per quarter just for Clariant Corp.**

**Gary stated Hope and Joanne spoke to Frank Kapinski, as of January 01, 2008 Firefighters will be eligible for COLA on their pensions**

**Gary stated that the district will need to raise taxes this year.**

**Gary will be talking to Chief Seltzer about forming a merger study committee, Domenic has expressed interest in the past and we**

**should offer one spot to the current acting Chief of the Department.**

**District borrowed \$150,000 from Centreville Bank.**

**Current amount in the tax collectors account is \$106,466.77 and two payrolls still need to be made this Fiscal year ending 12/01.**

**Ed Webster spoke about solving overtime issue because of the “games” the firefighters play with overtime.**

**Shirley spoke about fuel costs**

**Gary stated that overtime is not the only item that is over budget.**

**Domenic spoke about some feedback he has been getting from taxpayers on the budget and spending.**

**Gary stated that a resolution needs to be passed before the taxpayers before the COLA can be granted. Need to schedule first budget meeting for November 14 @ 7 PM**

**December 11, 2007 at 8 PM will be the Annual Meeting.**

**Gary spoke about the Mapledale building, that it was loaded with Hazardous materials. Some has been brought to clean harbors and he is still waiting to hear from the Federal Government because the lead**

**paint is from Military surplus. Thank you to Shirley and her husband for all their hard work in cleaning the building.**

**The old chief's vehicle has been sold for \$600. That money will go toward to 12 lead fund.**

**We have entered into a sales agreement with Central Coventry District for Engine 13, They offered \$6,000 as is. Also Chief Warren is looking into selling the Morton building.**

**Chief Hartman stated that he asked the Masons for a \$500 donation for the 12 lead fund.**

## **2. Public Comment & Discussion**

**Question asked about the sewer assessment. Gary explained that we are getting accessed at one point of entry but are currently waiting to hear from the sewer board for possible exemption.**

**Question regarding the comment by Mr. Webster about the Firefighters "playing games" with overtime because it is automatic contractual overtime. Gary explained that the overtime budget was not enough. Mr. Webster stated "I don't go for this crybaby shit."**

**Patricia Lefebvre stated the Chiefs position ad should be in the**

## **Sunday Journal.**

### **3. Adjournment**

**Shirley made a motion for adjournment, seconded by Domenic, all in favor.**

**Meeting Adjourned at 8:09 PM**