

September 10,2008

Meeting of the Board at the Anthony Fire Station, Coventry, RI

Opened meeting 7:30 p.m.

Members present were, Gary Cote, Edward Webster, Patricia Lefebvre and Shirley

Matthews.

This will be the last by-monthly meeting. Most meetings will take place on the second Wednesday of the month

Take collectors report:

Balance at the Coventry Credit union \$18,793.77

The town of Coventry has loans on several properties. Our tax interest in these properties amounts to about \$2,196.66.

Treasurers report:

We are over budget on certain line items. The chief will explain some of this at the next meeting. When the sale of the apartment house has been finalized, some of the over budget items will be cleared.

Renovations upstairs are moving along. Thanks, to everyone who has been on board to make this happen.

A reminder, money coming from the sale of the apartment house has been earmarked for station repairs only.

Chief apologizes for not being able to attend tonight's meeting.

The board would like to be able to start going over a proposed budget, for next year. The chief will submit this for the next meeting. This boards intention is not to increase taxes for the residents, in the coming year.

Neiman Capital has been given zoning changes by the town council.

We are still in negotiations with them at this time.

DEM came by this week and things are moving along at Mapledale for us.

Richard Collins is a new firefighter for our department. He meets all of the qualifications set by the chief and this board. Mr. Collins replaces Lt. Louis Cote, who will retire on 9/28/08

Public Comment:

Mr Conrad Burns has a question regarding the holding of funds from the treasurer. Charter says treasurer handles all funds. Gary Cote made a motion to order the chief to turn over the smoke detector and fire inspection account over to the treasurer. But this account is to remain in a separate checking account. All future monies from these inspections will be deposited into this account. Patricia Lefebvre seconded the motion. Gary Cote voted yes, Edward Webster voted yes, Patricia Lefebvre voted yes, Shirley Matthews voted yes. Motion passed unanimously.

No other discussion, Meeting adjourned 8:05 p.m.

Respectfully,

Shirley Matthews