

Coventry Fire District/AFD Board of Directors

January 12, 2008

Meeting of the Coventry Fire District Board of Directors

571 Washington Street, Coventry, RI 02816

Board members in attendance

Gary Cote, Ed Webster, James Beckman;

Shirley Matthews joined Executive Session at 1:00 PM

Clerk Keith Calci was absent

Minutes of the meeting:

9:25 AM meeting started

1. Open Meeting

2. Executive Session

Chair moves that Pursuant to RI Gen Laws Section 42-46-5 (A) – 1 Personnel that this public body convene in Executive Session to conduct interviews for the position of Chief.

3. Commence Executive Session

4. Recess Meeting and Executive Session until 01/14/08 at 7:00 PM

5. Reopened meeting on 01/14/08 at 7:00 PM and returned to executive session. Gary Cote, Ed Webster, James Beckman, and Shirley Matthews were present. Clerk Keith Calci was absent.

6. Return to open meeting

Motion was made and seconded for executive session minutes to be sealed, all were in favor.

7. Motion for adjournment

Motion was made and seconded for adjournment; all were in favor at 8:30 PM.

**** Notes were taken and given to the clerk by Board member Shirley Matthews****

Submitted by,

Keith Calci, Clerk, Board of Directors.