

Coventry Fire District

Board of Directors Meeting

January 28, 2009

7:00 P.M.

1. Open Meeting

2. Executive session - Pursuant to RIGL 42-46-5(a) Personnel

Motion made by Gary seconded by Ed to convene in Executive session. All were in favor, at 7:02 P.M.

3. Executive Session

4. Return to open meeting

Gary stated there was a vote to approve a 5 year contract with Chief Labbadia. Ed made a motion to seal the minutes from the executive session, seconded by Shirley. All were in favor.

6. Adjournment of meeting.

Shirley made a motion for adjournment and seconded by Ed for adjournment. All were in favor

Meeting Adjourned 7:45 P.M.

Submitted,

Keith Calci