

Coventry Fire District

Board of Directors Meeting

January 14, 2009

7:05 P.M.

All board members present along with district council and Chief Labadia

1. Board of Directors update & discussion

Gary stated they are working on union issues more discussion to be had in executive session.

Corrections to the minutes of the annual meeting Anthony F.D correction to Coventry F.D Anthony station. Also regular Board of Directors meeting to District annual meeting.

Gary stated the Mapledale insurance was \$658 annually. Gary made a motion seconded by Ed that as of Feb. 1, 2009 the district no longer will lease the property on maple dale and that it will be turned back over to the town of Coventry. The attorneys will draw up proper legal termination to lease. All were in favor.

TJ stated that the East Greenwich Fire District donated 5 Zoll life pack batteries to the district, a letter of thanks to be sent.

2. Public comment and discussion

Joanne Leroux recommended using the building next door for storage/office space.

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

Motion made by Ed seconded by TJ to convene in Executive session.

All were in favor, at 7:20 P.M.

4 Executive Session

5. Return to open meeting

TJ made a motion to seal the minutes of the executive session, seconded by Ed. 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 9:00 P.M.

Submitted,

Keith Calci