

# **Meeting of the Coventry Fire District, Anthony Fire Department Board of Directors**

**August 19, 2009 – Wednesday**

**Open meeting: 7:05 pm**

**Board Members in attendance: Gary Cote - Chairman, TJ Matola, Keith Calci and Edward Webster**

**Legal Council –Chris Pachino**

**Clerk – Robin Leroux**

## **1. Board of Directors update and discussion:**

**Chris Pachino, Esquire said we have a Purchase and Sale on the building next door. They are giving a check for \$1275.00 (5% down) tomorrow. They have a 14 day rite of rescission. The selling price was \$25,500. Gary Cote's buyer from Maine will have to be notified.**

**A motion by Keith Calci was made to allow Gary Cote to sign the necessary documents. Ed Webster seconded the motion. All members were in favor, Gary Cote, TJ Matola, Keith Calci and Edward Webster.**

**Gary Cote received and read a thank you note from the Hartman family for the flowers and support during Joe Hartman's wake and funeral.**

**Gary Cote submitted the financial report from the treasurer for all to read.**

**Keith Calci made a motion to continue the monthly stipend for the Hartman family for the duration of the fiscal year, Ed Webster seconded. All members were in favor, Gary Cote, TJ Matola, Keith Calci and Edward Webster.**

**Keith Calci made motion to eliminate one of the Deputy Chief positions. This position is now appointed by Board of Directors, not elected, as of the new by-laws and charter changes. Do not need more than one. All members were in favor, Gary Cote, TJ Matola, Keith Calci and Edward Webster.**

**TJ Matola would like to send thank you letters to the other fire districts for their support during Joe Hartman's funeral service. All members were in favor, Gary Cote, TJ Matola, Keith Calci and Edward Webster.**

**TJ Matola would like to retire deputy Hartman's car number in honor of his years of service. Keith Calci seconded. All members were in favor, Gary Cote, TJ Matola, Keith Calci and Edward Webster.**

**2. Public Comment and Discussion:**

**Robert Carlow thanked board for cooperation and support at wake and funeral for Deputy Chief Joe Hartman.**

**Joe Hartman (son) thanked everyone on behalf of his family for the support and respect shown his father by the Anthony Fire Dept at his wake and funeral.**

**Richard Gamelin suggested we take the picture on the wall to Carpenter Jenks and they will make a plaque and dedicate it to Joe Hartman. Robert Carlow will take care of it.**

**The Dist. Sec. has been getting lots of calls from banks to pay some of the back taxes on some of the properties going up for tax sales. We have over 100 properties going up for tax sales.**

**7:21pm Ed Webster motioned to move to Executive Session under RI Open Meeting Laws 42-45-2 Collective Bargaining. TJ Matola seconded. All members were in favor, Gary Cote, TJ Matola, Keith Calci and Edward Webster.**

**Executive Session**

**Open Meeting resumed 8:28pm**

**Motion was made by TJ Matola and seconded by Ed Webster to seal Executive Session and adjourn meeting. All members were in favor –**

**Gary Cote, Keith Calci, Ed Webster, and TJ Matola. Meeting adjourned at 8:29pm.**

**The meeting was taped. The tape is on file with the record of the meeting.**

**Respectfully submitted**

**Robin Leroux**

**Clerk, Board of Directors AFD**