

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

December 2, 2009 – Wednesday

Open meeting: 8:05 pm

Board Members in attendance: Gary Cote - Chairman, Shirley Matthews Co-Chairman, and Edward Webster

Chief – Paul Labbadia

Deputy Chief - Robert Warren

Clerk – Robin Leroux

Chair accepted a resolution from Shirley Matthews to approve the new budget for taxpayers approval as presented by Chief Labbadia of \$2,362,813.06. It was seconded by Ed Webster. Majority voted all in favor Gary Cote, Shirley Matthews, and Edward Webster.

Ed Webster motioned to convene to Executive session under RI Gen Laws Section 42-46-5 (A) -1. Shirley Matthews seconded. All were in favor, Gary Cote, Shirley Matthews, and Edward Webster.

Open Session reconvened at 8:45 pm.

In Executive session the board unanimously voted to eliminate the position of the Treasurer held by Hope Murphy as of January 1, 2010.

The position will be outsourced to a yet to be determined company.

Motion made by Ed Webster to adjourn. Shirley Matthews seconded the motion. All were in favor Gary Cote, Shirley Matthews, and Edward Webster.

Meeting Adjourned 8:46pm

Respectfully submitted

Robin Leroux

Clerk, Board of Directors AFD