

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

December 22, 2009 – Tuesday

Open meeting: 7:20 pm

Board Members in attendance: Gary Cote - Chairman, Shirley Matthews Co-Chairman, and TJ Matola

Chief – Paul Labbadia

Deputy Chief - Robert Warren

Clerk – Robin Leroux

Board Update and discussion:

Chief Labbadia introduced Tom LaColle for the Boards approval as the new Treasurer for the District starting 1/1/2010. Mr. LaColle already does the accounting for the Central Fire district. Mr. LaColle presented a proposal of duties he will perform for the agreed upon salary of \$13,000. Along with additional expenditures that will be required. The acting Treasurer agreed to do the last payroll which pays January 1, 2009 since it will be printed and distributed before the New Year and then will remove herself from the bank accounts. Mr. LaColle will need a resolution from the Board to add his name to the bank accounts.

Motion was made by TJ Matola to hire Mr. LaColle as Treasurer; it was seconded by Shirley Matthews. All were in favor Gary Cote, Shirley Matthews, and TJ Matola. The motion was amended to include having the Chairman of the Board be able to sign on the bank accounts also. All were in favor Gary Cote, Shirley Matthews, and TJ Matola. The paperwork for this was not finished by the Attorney in time to bring to this meeting. Shirley Matthews suggested having the contract run for one year.

The Board of Directors needed to elect a new Chairman and Co-Chairman due to the re-election of two of its members at the last meeting. Shirley Matthews nominated Gary Cote as Chairman. TJ Matola seconded the nomination. Gary Cote accepted the nomination as long as the other board members helped. All were in favor Gary Cote, Shirley Matthews, and TJ Matola.

Gary Cote nominated Shirley Matthews as Co-Chairman. Shirley accepted. All were in favor Gary Cote, Shirley Matthews, and TJ Matola.

A resolution was made by Shirley Matthews to deal with inactive board members. Any Board member to miss 3 or more consecutive meetings will have to come before the board and possibly be removed. The attorney will have to council the Board on the legalities of this resolution.

Gary Cote read the Tax Assessor's report into record.

Public comments and discussion:

Chief Labbadia is waiting for the Attorney for the purchase and sale agreement of the new ladder truck. Gary Cote will be able to sign on behalf of the District. The first payment will be due 2/15/10.

Gary Cote and Tom LaColle will need to get together to go to the banks to be put on the accounts as Hope Murphy will be taking herself off.

Gary Cote thanked Hope for all the years she has dedicated herself to the district as Treasurer. She did a great job. Hope will have all the W-2's and paperwork for year end done.

Chief Labbadia announced that Santa Clause and his elves did a wonderful job. All did it on their own time. The function at Club Jocques was cancelled due to the snow storm.

Motion was made by Shirley Matthews to adjourn. TJ Matola seconded the motion. All were in favor Gary Cote, Shirley Matthews, and TJ Matola.

Meeting Adjourned 7:50 pm

Respectfully submitted

Robin Leroux

Clerk, Board of Directors AFD