

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

**September 18, 2010 – Saturday**

**Open meeting: 9:05 am**

**Board Members in attendance: Gary Cote - Chairman, Shirley Matthews, Edward Webster, and Peter Pankowicz**

**Chief- Paul Labbadia**

**Deputy Chief - Robert Warren**

**Attorney – Chris Pacino**

**Clerk – Robin Leroux**

**1) Call to Order/Roll call**

**2) Open meeting – Having this meeting per Joanne Leroux's request regarding a personnel matter. Jean Lukowicz was also present. Both request meeting be held in an Executive Session. Motion was made by Ed Webster to convene in Executive session. Peter Pankowicz seconded the motion. All were in favor Gary Cote, Shirley Matthews, Peter Pankowicz, and Edward Webster.**

**3) Open meeting reconvenes.**

**4) Motion was made by Ed Webster to seal the minutes of the Executive Session. Peter Pankowicz seconded the motion. All were in favor Gary Cote, Peter Pankowicz, Shirley Matthews and Edward Webster.**

**5) Motion was made by Shirley Matthews to adjourn from open meeting. Peter Pankowicz seconded the motion. All were in favor Gary Cote, Peter Pankowicz, Shirley Matthews and Edward Webster.**

**Meeting Adjourned at 10:33 am**

**Respectfully submitted**

**Robin Leroux**

**Clerk, Board of Directors AFD**