

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

**September 29, 2010 – Wednesday**

**Open meeting: 7:00 pm**

**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 Jim Beckman was at a promotional banquet and could not attend.**

**2) Open meeting – Chair opens meeting and gives the floor to Ted Dion who thanked everyone for the generous donation of the Fire truck that they will use to help support fund raising for women's cancer awareness. Chair asks for motion to move to Executive Session. Shirley Matthews makes the motion and Ed Webster seconds the motion to convene to Executive Session Pursuant to RI Gen Laws Section 42-46-5 (A) (1) Personnel. 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) Ed Webster asked Chief Labbadia about the ads that were supposed to go in the Reminder for the call boxes to protect us from liability. Chief Labbadia said that the Westerly Fire Department will be coming and taking down about 50 of the 200+ boxes we need to remove. There is a retiree that would like to be paid to remove the rest. It was discussed he will have to be paid as an independent contractor and sign a waiver of liability for this to be considered. It will be more cost effective to have the boxes removed this way.**

**6) Motion was made by Ed Webster 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 8:15 pm**

**Respectfully submitted**

**Robin Leroux**

**Clerk, Board of Directors AFD**