

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

December 6, 2010 – Monday

Open meeting: 7:00 pm

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

Chief- Paul Labbadia

Deputy Chief - Robert Warren

Attorney – Chris Pacino

1) Call to Order/Roll call

2) Open meeting –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, James Beckman

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, James Beckman

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,

James Beckman

Meeting Adjourned at 9:10 p.m.

Respectfully submitted

**Shirley Mathews, Acting
Clerk, Board of Directors AFD**