

Board Meeting Coventry Fire, Anthony District

Wednesday, May 2, 2012

Board members in attendance Shirley Matthews- co-chair, Jim Beckman, Peter Pankowicz, Louis Cote.

Also Chief Iabbadia, Deputy Chief Robert Warren, and Tom Iacolle. Gary Cote -Chair absent.

Meeting called to order at 7:05 P.M.

AGENDA

1) Emergency evacuation procedure.

2) Roll call

3) Approval of minutes from the meeting held on April 4, 2012.

Shirley Matthews said that Gary Cote had a conflict in his schedule and would not be able to attend the

meeting. Louis Cote made a motion to approve the minutes from the meeting on April 4, 2012,

seconded by Jim Beckman. All in favor, motion carries. Shirley Matthews said that there is no

chairman's report as Gary Cote is not in attendance. Shirley Matthews asked if any board members had

anything that they would like to discuss. Louis Cote asked about the mill giving us anything. The Chief

said he hadn't heard anything. They are still going forward, but they need to come to him with the plans

before moving ahead. Tom Iacolle asked about the boulders in the mill parking lot. The Chief said that

those were part of the bridge project. Shirley Matthews asked if the

mill has all of the approvals needed. The Chief responded that he believes that they do, but they need to talk to him first and go over the plans. Peter Pankowicz asked about the septic situation. The Chief said that was at a stalemate because the estimates to tie into the sewer were between \$4,000.00 and \$7,000.00. They are going to hold off as long as possible. The Chief thought about going through the insurance but he doesn't want the insurance rates to increase. The Chief said it might be better to pay it without the insurance. The line is definitely collapsed and that they may change out the plumbing to be more efficient.

Tax office report prepared by Jean tukowlcz, tax collector and read by Shirley Matthews. Taxes

collected to date \$1,168,679.03. Interest collected to date \$39,420.29. legal fees collected \$11,225.00.

Total collected \$1,219,324.32. The second quarter was due April 30, 2012. We have collected 57 of

taxes from our valuation. There has been a total of \$44,218.36 from legal letters. Second letters to

delinquent taxpayers will be mailed by May 15, 2012 per Arthur Capaldi's office. Jim Beckman made a

motion to accept the tax office report, seconded by Peter Pankowicz, all in favor, motion carries.

The Chief said that there are a few things pending with legal and there will be no discussion or executive session at this time. He stated that there are three people out with on the job injuries. One should be coming to an end shortly and the other two are pending. We also have one man out who is out on his own time after having gastric bypass surgery and is doing well. Tom Lacolle thought there were only two men out at this time. Tom Lacolle said he would adjust the payroll. Jim Beckman asked

about line 4 holiday on the budget. The Chief said that the difference was because he forgot to add in the holidays from last December. Next year the budget will be \$20,000.00 less in December.

Public Comment: none

Shirley Matthews stated that the swearing in ceremony for the new recruits and the promotions will be held at club Joques on Thursday April 5, 2012 at 6:00 P.M. The Chief stated that they were trying to keep it small.

Motion made by Louis Cote to adjourn the meeting, seconded by Jim Beckman, all in favor, motion carries. Meeting adjourned at 7:15 P.M.

Respectfully submitted,

Mary Perry, clerk