

Board Meeting Coventry Fire, Anthony District

Wednesday June 13, 2012

Board members in attendance Gary Cote-chair, Shirley Matthews-co-chair, Jim Beckman, Peter Pankowkz, and Louis Cote. Also Chief Labbadia, Deputy Chief Robert Warren, and Arthur Capaldi-legal counsel.

Meeting called to order at 7:15 P.M.

AGENDA:

- 1) Emergency evacuation procedure.**
- 2) Roll call.**
- 3) Approval of the minutes of previous meeting held on May 2,2012.**

louis Cote made a motion to accept the minutes of the meeting held on May 2, 2012, seconded by Peter Pankowicz. All in favor, motion carries.

Chairman's report: none

Tax office report prepared by Jeanne lukowicz, tax collector and read by Gary Cote. Taxes collected to

date \$1,396,572.33. Interest collected to date \$48,215.64. Total collected \$1,396,572.83. The second

quarter is now over. The third quarter is not due until July 31,2012.

There has been \$70,778.21

collected from legal letters. We have collected 66 of our valuation.

The second legal notices have

been mailed out. The tax sale will be scheduled for late August or early September per Arthur Capaldi.

Jim Beckman made a motion to accept the tax office report, seconded by Louis Cote. All in favor, motion carries.

Louis Cote makes a motion to enter into Executive session in Pursuant to R.I. General laws section 42-46-5(1) Personnel, seconded by Peter Pankowicz. All in favor, motion carries.

Jim Beckman made a motion to adjourn from Executive session, seconded by Peter Pankowicz. All in favor, motion carries. Louis Cote made a motion to seal the minutes of the Executive session with no decision or any votes taken, seconded by Peter Pankowicz. All in favor, motion carries. The minutes will be sealed. Louis Cote made a motion to adjourn the meeting, seconded by Jim Beckman. All in favor, motion carries. Meeting adjourned at 8:30 P.M.

Respectfully submitted

Mary Perry, clerk