

Board Meeting Coventry Fire, Anthony District

Wednesday July 11, 2012

Board members in attendance Gary Cote-chair, Shirley Matthews -co-chair, Jim Beckman, Peter

Pankowicz, and Louis Cote. Also Chief Labbadia, Deputy Chief Robert Warren, Arthur Capaldi-legal

counsel and Jerry Bouchard-central Coventry's Board Chair.

Meeting called to order at 7:10 P.M.

AGENDA:

1) Emergency evacuation procedure

2) Roll call

3) Approval of the minutes of the previous meeting held on June 13, 2012.

Louis Cote made a motion to accept the minutes, seconded by Peter Pankowicz. Shirley Matthews

mentioned an error brought to her attention for correction. The correction will be made by Mary Perry

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and the minutes will be amended to reflect the change. The error was with the figures on the tax office

report. The taxes collected to date should have been \$1,348,357.19 not \$1,396,572.33 as reported. The

changes have been made to the minutes. Louis Cote made a motion to accept the amended minutes,

seconded by Peter Pankowicz. All in favor, motion carries.

Chairman's report: none

Tax office report prepared by Jeanne Lukowicz and read by Gary Cote. Taxes collected to date \$1,462,106.47. Interest collected to date \$58,258.67. Total collected to date is \$1,520,375.14. The third quarter is due by July 31, 2012. We have collected 72 of our collectible valuations. The tax sale is progressing and title searches are now being done on taxpayers who have ignored the legal letters. The date for tax sale is October 11, 2012. There has been \$85,768.15 collected from legal letters to date. There also has been \$17,525.00 collected for legal fees paid by taxpayers.

The Chief mentioned that when Jeanne Lukowicz stated that 72 of the taxes have been collected, this figure includes back taxes, legal fees and interest. We actually have collected \$1,134,488.40 for this year from valuations which are actually around 50. The third quarter is coming due and many of our taxpayers have already paid in full. The tax sale will help because it tails in the fourth quarter. The Chief mentioned that we are around \$9,000.00 over budget, but there is still \$100,000.00 that is untouched. .

This money was added to the budget last year for unforeseeable expenses such as fuel costs and other items that we cannot control. This money doesn't include the line of credit from COventry credit Union.

Louis COte made a motion to accept the tax office report, seconded by Shirley Matthews. All in favor, motion carries.

Jim Beckman asked about the line of credit on the worksheet with liabilities and equity. He thought that the CCU IOC may be listed backwards and that we don't owe that much. Jim Beckman asked if we owed

Coventry Credit Union \$105,980.00 and the Chief answered that he was not sure, but would check with Tom Lacolle, the treasures for the district. The Chief mentioned that line 55 of the surplus/deficit was \$9,232 and assumed that was what was owed. Jim Beckman pointed out that line 64 (line of credit payable) there is no amount listed. Gary Cote mentioned that the treasures report is not included in the tax office report. Gary suggested that the issue be tabled until Tom Lacolle could be contacted for an

explanation. Jim Beckman made a motion to table the approval of the treasures report until next month

Peter Pankowicz seconded the motion. 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, unanimous vote, motion carries.

Louis Cote made a motion to adjourn from executive session, seconded by Peter Pankowicz. All in favor,

motion carries. Jim Beckman made a motion to enter into open meeting, seconded by Peter Pankowicz,

all in favor motion carries. Louis Cote made a motion to seal the minutes of the Executive session,

seconded by Peter Pankowicz. All in favor, motion carries. The minutes will be sealed. Shirley

Matthews made a motion to adjourn the meeting, seconded by Louis Cote. All in favor, motion carries.

Meeting adjourned at 8:50 P.M.

Respectfully submitted

Mary Perry, clerk