

**Meeting Coventry Fire Anthony District**

**Emergency meeting of the Board of Directors**

**Wednesday October 22, 2014**

**Board of Directors in attendance James Beckman Chair, Louis Cote Jr. Co-chair**

**Peter Pankowicz, John D'Onofrio, and John Botello, Also in attendance Chief**

**Paul Labbadia, Deputy Chief Robert Warren, Arthur Capaldi legal counsel, and**

**Gary Cote.**

**Meeting Called to order at 7:00 PM**

**1)Emergency Evacuation procedures**

**2)Roll Call**

**3)John D'Onofrio made a motion to enter into Executive session pursuant to**

**R.I. General Laws 42-46-4 Personnel, seconded by Peter Pankowicz.**

**Roll call**

**vote James Beckman - yes, Louis Cote - yes, Peter Pankowicz - yes,**

**John D'Onofrio - yes, John Botello - yes. John Botello made a motion to adjourn from executive session, seconded by John D'Onofrio. Roll call vote,**

**James Beckman - yes, Louis Cote - yes, Peter Pankowicz - yes, John Onofrio**

**- yes, John Botello, yes, All in favor motion carries. A motion made by**

**Peter Pankowicz to adjourn the Meeting, seconded by Louis Cote.**

**All in**

**favor motion carries Meeting adjourned at 8:05PM**

**Respectfully submitted**

**Mary Perry**