

COVENTRY FIRE DISTRICT
MEETING OF THE BOARD OF DIRECTORS

September 13, 2015

A meeting of the Board of Directors was held on Sunday, September 13, 2015 at 9:00 A.M. at the Anthony Fire Station, 571 Washington Street, Coventry, Rhode Island.

Pledge of Allegiance, and emergency evacuation exits pointed out.

The roll was called and the following Directors of the Board were present: John D'Onofrio, Frank R. Palin, and Brenda Raposo. Also present were David P. Krekorian CPA, MST, the District's Treasurer, Robert Catalfamo, the District's Tax Collector and Arthur M. Read, 11, Esq.

The Chairman declared a quorum.

The Agenda having been properly posted in accordance with the provisions of the Open Meetings Act (a copy is attached hereto as Exhibit A) Chairman Frank Palin called the meeting to order.

It was unanimously MSV to go into Executive Session for the purposes of discussion, pursuant to RIGL §42-46-5 and, specifically, for the reasons set forth in items 4) a) sessions pertaining to collective bargaining, litigation and contracts and pursuant to RIGL §42-46-4 (a), the nature and purpose of this matter is to address the matter of the district's vacant legal council position. No other matters will be discussed in this session.

The Chair asked the public to leave the room and the Board went into Executive Session.

[EXECUTIVE SESSION]

The Board then returned from Executive Session and reconvened in public session at 9:20 am.

Chairman Palin announced that while in Executive Session the Board had voted to engage Messrs. Read and Tobin as Co-Legal Counsel to the District and that the Chairman had been authorized to sign their engagement on a roll call vote with Chairman Palin and Director Raposo voting in the affirmative and Director D' Onofrio voting in the negative.

It was then unanimously MSV to seal the Minutes of the Executive Session, seconded by Director Raposo, all in favor, motion passes. It was unanimously MSV to return to public session at 9:20 am.

There being no further business it was unanimously MSV to adjourn at 9:30 am.

Attest

Robert Catalfamo

Robert Catalfamo
Clerk / Tax Collector
February 17, 2016

EXHIBIT A

Agenda

Coventry Fire District

Date of meeting: Sunday September 13, 2015

Time of meeting: 9:00am

Location: Anthony Fire Station
571 Washington St.
Coventry, RI 02816

1. Emergency Evacuation Procedures
2. Pledge to the flag
3. Roll Call
4. Move to Executive Session Reason: Pursuant to RIGL 42-46-5
 - a) Pursuant to RIGL 42-46-5 (a) (2) Sessions pertaining to collective bargaining, litigation and contracts — discussion / action

Pursuant to RIGL 42-46-4 (a), the nature and purpose of this executive session is to address the matter of the district's vacant legal counsel position. No other matters will be discussed in this session.

5. Reconvene Public Session
6. Open Session
7. Adjourn Meeting

Posted

Anthony Fire Station
Coventry Housing Authority
Coventry Shell