

COVENTRY FIRE DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

January 26, 2016

A meeting of the Board of Directors was held on Tuesday, January 26, 2016 at 6:30 P.M.

at the Anthony Fire Station, 571 Washington Street, Coventry, Rhode Island.

The roll was called and the following Directors of the Board were present: Nicholas Ahart, John Cook, Frank R. Palin, Andrew B. Perra and Brenda Raposo, also present were Frederick G. Tobin, Esq. and Arthur M. Read, II, Esq., the District's Solicitors, David P. Krekorian CPA, MST, the District's Treasurer, Robert Catalfamo, the District's Tax Collector and Clerk and Robert Warren, the District's Interim Chief.

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 Perra 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 3) a. b. and c. of the Agenda.

[Executive Session]

It was unanimously MSV to return to Public Session at 7:20 P.M.

The Public returned to the room and the Chair announced that no votes had been taken while in Executive Session.

It was unanimously MSV that the Minutes of the Executive Session be sealed.

Mr. Perra explained the emergency evacuation procedures,

Mr. Perra then led the Board and public in a recitation of the Pledge of Allegiance to the flag of the United States.

The roll was again called and the following Directors of the Board were present: Nicholas Ahart, John Cook, Frank R. Palin, Frank R. Palin, Andrew B. Perra and Brenda

Raposo. Also present were Frederick G. Tobin, Esq. and Arthur M. Read, II, Esq., the District's Solicitors,

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David P. Krekorian CPA, MST, the District's Treasurer, Robert Catalfamo, the District's Tax Collector and Clerk and Robert Warren, the District's Interim Chief.

The Chairman declared a quorum.

It was unanimously MSV that the approval of the Minutes of the January 12, 2016 meeting be tabled until the next regular meeting of the Board.

It was unanimously MSV that the items numbers 9, 10 and 11 on the Agenda be tabled.

Interim Chief Warren discussed disposal of surplus equipment including an inoperable electrical generator, a pick-up truck and Car 24. He had tested the market and found that these items had some value but not much.

It was unanimously MSV that Chief Warren be and he hereby is authorized to dispose of this surplus equipment under such terms as he deems in the best interest of the District.

Mr. Tobin noted that these items may be secured by the general lien to Coventry Credit Union and that the Solicitors would discuss the matter with the lienholder and attempt to get a release of the lien as to those items.

There was a presentation made by Fire Fighter Matthew Masciarotte of the ad hoc Physical Fitness Committee. He had obtained some pricing information concerning gym equipment for the proposed fitness center (a copy of which is attached hereto as Exhibit B). He is continuing to solicit bids from other providers and to negotiate the best price before submitting it to the Board.

Fire Fighter Shannon raised the issue of the ability of the floor in the intended fitness center to bear the weight of the equipment. After some discussion it was determined that it would be prudent to obtain the opinion of an engineer. It might also be that the engineer could also prepare a report on the water damage through the station windows at the same time.

It was unanimously MSV that Chief Warren be and he hereby is authorized to secure an engineer's opinion as to the ability of the floor in the intended gym room to bear the cost of the equipment and to also see if that opinion can include or address the pending claim for

water damage and that he be authorized to expend no more than Seven Hundred Fifty and NO/ 100 Dollars for such opinion without further Board authorization.

The floor was then opened to public comment and several members of the public addressed the Board.

There was a discussion as to the date for the next meeting and it was determined that the most convenient date was February 16, 2016. It was unanimously MSV that the next regular meeting of the Board be held on February 16, 2016, that the Board meet first in Executive Session at 6:30 P. M. and that the Public Session be noticed for 7:00 P. M.

There being no further business, it was MOVED by Vice-Chairman Cook, SECONDED by Director Palin and unanimously VOTED to adjourn at 7:40 P. M..

Attest:

A handwritten signature in black ink, appearing to read 'Robert Catalfamo', is written over a horizontal line.

Robert Catalfamo, Clerk  
February 17, 2016

EXHIBIT A  
COVENTRY FIRE DISTRICT  
SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, January 26,  
2016  
TIME OF MEETING: 6:30 PM  
LOCATION OF MEETING: Anthony Fire Station  
571 Washington St.  
Coventry, RI 02816

- 1) Call to Order
- 2) Attendance
- 3) Move to Executive Session Pursuant to RIGL 42-46-5
  - a. Pursuant to RIGL 42-46-5 (a) (2) Sessions pertaining to litigation: KENT COUNTY WATER AUTHORITY v COVENTRY FIRE DISTRICT C.A. NO.: 102015-0487; The Retirement Board of the Municipal Employees' Retirement System etc. v. Coventry Fire District; KC2015-1099. Discussion/Resulting Action
  - b. Pursuant to RIGL 42-46-5 (a) (2) Claim of Nationalgrid, Claim of North American Power; Claim of Mold/Water loss insurance claim and Claim of Jeanne Lukowicz. Discussion/Resulting Action.
  - c. Pursuant to RIGL 42-46-5 (a) (1) Personnel matters. Engagement of typist to prepare Minutes and consolidation of enabling acts. Discussion/Resulting Action
- 4) Recess from Executive Session and return to Public Session.
- 5) Pledge of Allegiance
- 6) Emergency Evacuation
- 7) Approval of Regular and Executive Session Minutes of January 12, 2016 meeting.
- 8) Report of Ad Hoc Committee on Physical Fitness. Discussion/Resulting Action
- 9) KCWA Case. Discussion/Resulting Action
- 10) National Grid Case. Discussion/Resulting Action
- 11) North American Power Case. Discussion/Resulting Action
- 12) Action re surplus unused equipment. Discussion/Resulting Action
- 13) Public Comment 14) Schedule next meeting 15) Adjournment.

POSTING INFORMATION: Coventry Shell Station, Coventry Housing Authority and Anthony Fire Station and The Rhode Island Secretary of State's website.



EQUIPMENT	COST
TRUCKS 1500000000	\$1,679
CARS 3500000000	\$3,595
TOTAL	<b>\$3,9</b>
TOTAL	\$2,949
TOTAL	\$2,595

\$275	to purchase	
\$275		
\$275	5y parts labor	
\$275	3y parts labor	
\$275	2 labor	5/ parts

STEER	COST
JACKSONVILLE <b>Steer</b>	\$3,495
SHAWNEE GARRETT	\$4,195
MANUFACTURING, LLC	\$4,095

\$2	
5275	3yr per part labor
5275	1 labor per part labor

Bike	5799	585
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Equipment

EQUIPMENT	COST	FREIGHT/INSTALL	WARRANTY
Weight machine CYBEX MG 525	\$4,999	\$885	
MATRIX G1 MG30	\$4,095	\$885	

Approved by: [Signature] Date: [Date]

Options

Number of [Unit] [Type] **CO**

**ST**

THANK YOU FOR YOUR BUSINESS  
AND WE APPRECIATE YOUR FEEDBACK  
AND YOUR SUPPORT FOR OUR PRODUCTS  
AND SERVICES. PLEASE CONTACT US AT  
[Phone Number] OR [Email Address]


