

**Central Coventry Fire District
Board of Directors Monthly Meeting
December 16, 2008 – 7:00 pm
Central Coventry Fire Station 4**

Minutes

1. Call to Order – 7:01 pm

2. Roll Call

President : Girard Bouchard

Anna Mae Lapinski – Ron Gizzarelli – Elaine Hunt – Linda Giguere

Treasurer: Tom LaColle

Tax Collector: Jeanne Graemiger

Clerk:

Chief Seltzer, Asst. Chief Tucker

Union President – Dave Gorman, Secretary – Michael Stevens

Not Present – Robert Crowe – VP: Joe Bonn

**3. Approval of Minutes of the previous Board of Directors Meeting –
11/16/2008**

**Discussed correction in minutes regarding the Administrative
Assistant, “Tenant**

to seniority comment.” Approval as amended with correction.

Motion to Approve: Elaine Hunt Seconded: Ron Gizzarelli

All Vote Aye

4. Old Business

Exemption Committee - Progress

Looking into the Status of a list of exemptions. We will request a list of exemptions from other municipalities that is available to residents.

5. President’s Report

Mr. Bouchard met with the Chief three times in December. He also reported that he had visited Station 5 and met with Lt. Schnell he also visited Station 4 to welcome Christine Moniz. Mr. Bouchard asked Ms. Moniz to attend open meetings summit in January. Mr. Bouchard also asked Ms. Moniz to email the Board Members with her new email address.

Motion to Approve: Linda Giguere Seconded: Anna Mae Lapinski

All Vote Aye

6. Chief’s Report

Chief Seltzer presented his report. Discussed R-5 issue and

replacement

**Motion to Approve: Anna Mae Lapinski Seconded: Linda Giguere
All Vote Aye**

7. Treasurer's Report

Reviewed line items and the status at this point. Street lights total is high because of a double post in last fiscal year. The mistake will cause 13 payments this year. It will even out in the next fiscal year.

**Motion to Approve: Ron Gizzarelli Seconded: Elaine Hunt
All Vote Aye**

8. Tax Collector's Report

**Motion to Approve: Linda Giguere Seconded: Ron Gizzarelli
All Vote Aye**

Letter presented to the Board from Tax Collectors a request for waver for interest on an account. The letter was denied by the Board. A notification will be mailed out stating that the request was denied. Mrs. Lyon did not set up a payment plan as allowed back in August. Tax Collections sent a letter that payment is due because of a default on her agreement on a payment plan and she was to contact the Tax Collector.

**Motion to approve: Linda Giguere Seconded: Anna Mae Lipinski
All Vote Aye**

9. New Business – None

10. Introduction of new business to be considered at the next Board Meeting.

- a. Keeping recordings on file**
- b. Using local banks for tax payments. Discussed “auto pay” for tax payments.**

11. Good & Welfare

Run Statistics for 2 years on the Chief’s Report

12. Adjournment – 8:25 pm

**Motion to Adjourn: Linda Giguere Seconded: Anna Mae Lapinski
All Vote Aye**