

**Central Coventry Fire District  
Board of Directors Monthly Meeting  
October 18, 2011 – 7:00 pm  
240 Arnold Road**

**Minutes**

**1. Call to Order – 7:06 p.m.**

**2. Roll Call**

**President: Girard Bouchard Jr.**

**Vice President: Joe Bonn**

**Directors: – Bob Crowe – Linda Giguere – Ronald Gizzarelli -Anna  
Mae Lapinski, Armond Niquette**

**Treasurer: Tom LaColle**

**Tax Collector: Jeanne Graemiger**

**Clerk: Christine Moniz**

**Chief : Robert W. Seltzer**

**Asst. Chief – Scott Tucker**

**Union President Dave Gorman**

**Not Present: Jeanne Graemiger, Tom LaColle, Director Niquette**

**4. Approval of Minutes of the previous Board of Directors Meeting –**

**09/20/ 2011**

**Motion to accept the minutes – Director Lapinski      Seconded by  
Director Giguere**

**All Vote Aye**

**5. Communications – None**

**6. Old Business – None**

**7. Presidents Report –No report given**

**7 (a) Nominations for the Board of Directors President and Vice  
President were made. Joe Bonn nominated Girard Bouchard Jr. for  
President and it was excepted. Joe Bonn cast one vote for President  
Bouchard and was seconded by Director Giguere**

**All voted Aye**

**7(b) Director Lapinski nominated Joe Bonn for Vice President and it  
was excepted. Director Lapinski cast one vote for Vice President  
Bonn and was seconded by President Bouchard**

**All voted Aye**

**8. Chiefs report - Personnel – No report given**

**9. Treasurer's Report - No report given**

**10. Tax Collector's – No report given**

**11. New Business - none**

**12. Introduction of new business- none**

**13. Good and Welfare – was moved up before the Executive Session to discuss the outcome of the Annual Meeting. Director Crowe wanted to know how the collections are going and the status of the finances. The Chief made a brief comment about the status and also stated that he was extremely busy along with the President of the Board getting out the tax bills due to that fact he is now running the department.**

**14. Executive session vote – The Board voted at 7:45 to go into executive session. A motion was made by President Bouchard and seconded by Director Giguere to move into Executive session and hand vote was taken and Director Crowe, Director Giguere, Director Gizzarelli, Director Lapinski, V.P Bonn, President Bouchard and Director Giguere all voted aye to move into executive session.**

**15. Executive session vote – The Board voted at 8:40 to go into open**

**session. A motion was made by President Bouchard and seconded by Director Giguere to move into Open session and hand vote was taken and Director Crowe, Director Giguere, Director Gizzarelli, Director Lapinski, V.P Bonn, President Bouchard and Director Giguere all voted aye to move into open session.**

**15. Motion made to adjourn 8:50 p.m. By Director Giguere Seconded by Director Lapinski**

**All Vote Aye**