

Central Coventry Fire District

Board Meeting

July 15, 2013 – 7:00 p.m.

1670 Flat River Rd.

Minutes

1. Call to Order – 7:05 p.m.

2. Roll Call

President Elect: Fred P. Gralinski

Vice President Elect: Marie A. Baker

Directors: – Cynthia A. Fagan-Perry, Robert G. Hadley, Maureen K. Jendzejec,

Daniel K. Lantz, Jr., Helen G. Quinn

Treasurer:

Tax Collector:

Clerk:

Chief: Andrew J. Baynes

President of the Union Dave Gorman

Also in attendance - members of the public, and Fire Department

Committee Reports - Motion made by Director Fagan-Perry to table

committee reports and Seconded by V.P. Baker.

All Vote Aye

Approve the minutes from July 5, 2013. Corrections made to the July 5th minutes are as follows. Change President Gorman. (the clerk changed it to Union President Gorman) and change impress to impose impact fees.

Motion was made to table the July 5th minutes until the meeting of July 25th with proper corrections. Motion made by Director Fagan-Perry and seconded by V.P. Baker.

All Vote Aye

There was a brief discussion about hydrant rental and hydrant use for the Town sweepers. There was also discussion when water tankers use the hydrant to fill for pools if a meter is in use.

Director Fagan-Perry also made a statement that the investigation by the State Police is still ongoing. They still cannot release any information.

Motion made by the Board to vote on the return of the Tower Ladder. President Gralinski called for a vote. Motion made by Director Fagan-Perry that if it is a yes vote it means to return the Tower back. Seconded by Director Jendzejec. The Board voted as follows:

President Gralinski – yes

V.P. Baker – yes

Director Fagan-Perry – yes

Director Hadley – yes

Director Jendzejec – yes

Director Lantz – yes

Director Quinn – yes

Motion was made all voted yes to return the Tower Ladder back to Oshkosh.

Motion made to adjourn the meeting made by Director Fagan-Perry and Seconded by Director Jendzejec

All Voted Aye

Meeting was adjourned at 7:17 p.m.