

Central Coventry Fire District

Board Meeting

October 15, 2013 – 7:00 p.m.

1670 Flat River Rd.

Minutes

1. Call to Order – 7:04 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: Excused

Chief: Andrew J. Baynes

President of the Union Dave Gorman

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

The meeting was called to order by President Gralinski it was stated

that the meeting will be brief and that this meeting was a continuation of last weeks meeting.

The Board will be adopting a tax rate for proposal at the Special Meeting on Monday, October 21, 2013. This tax rate will be presented to the Judge on Tuesday meeting. Thursday night will be for discussion on the budget

The President also explained the 2 questions that will be on the ballot. One will be to approve the budget and the second will be to approve the two tiered tax system. It is important to pay attention to the two tiered tax and hopefully vote yes. Also stating that the no vote to the Boards budget will be a yes vote to the defaulted budget. Vote for the Boards budget for a lower tax rate.

The meeting Monday night will be a cut and dry meeting

The President entertained a motion for the tax rate 2013-2014. Director Fagan-Perry made a motion to ratify the budget proposal set a residential/tangible tax rate for\$ 2.50 per thousand and a commercial tax rate for \$3.75 per thousand and incorporate the concessions reached with the union to be ratified later in the week.

A motion was made by Director Fagan-Perry and Seconded by V.P. Baker and an objection by Director Quinn with discussion she stated she has heard nothing about the tax rate without having the numbers in front of her and did not hear anything about the rate until tonight.

Director Quinn wants to make sure that it is a fair tax rate for the public. Director Hadley had a question about the budget that he just received tonight and asked why the amount for street lighting was not in the budget. The President stated it will be back in tomorrow. Director Hadley also questions the line item for the lease on defibrillators and why it was not in the budget. The President stated it was in the portion to be paid back. Director Quinn stated that we need defibrillators. Director Hadley stated if we add the street lights back into the budget they how is the rate that Director Fagan-Perry made a motion for be affected. The President stated that we will not go any higher than the \$2.50. Director Hadley wanted to know if we are going to submit a budget with a loss already. The President answered that it's as high as they will go it will be up to the union on whether they want to keep their jobs or not. Director Quinn wanted to know if the final number is under the Guthrie Bill. The President stated yes. The President pointed out that there is a motion on the floor and do we have a second. The motion was seconded by Director Lantz and with no further discussion all voted aye.

The president entertained a motion to adjourn. Director Jendzejec Seconded the motion.

All Voted Aye

Meeting adjourned at 7:14 p.m.