



Central Coventry Fire District  
Board Meeting  
1670 Flat River Rd.

**Minutes**

October 19<sup>th</sup>, 2015 7:00 pm

1. **Call to Order** – 7:00 pm
2. **Pledge of Allegiance**
  - a. Pledge of Allegiance to the United States of America was led by President Fred P. Gralinski.
3. **Roll Call**

Roll call was conducted by President Fred P. Gralinski:

  - a. Present: Daniel K. Lantz Jr., Director Helen G. Quinn, Vice President Marie Baker, President Fred P. Gralinski, Director Cynthia A. Fagan-Perry, Chief Shawn Murray, Director Maureen K. Jendzejec, Also in attendance David Dagositno Esq., David Krekorian CPA., Leslie Jacobo-Board Clerk, and members of the public
4. **APPROVAL OF MEETING MINUTES:**
  - a. September 28, 2015 Special Meeting.
    - i. Motion to accept minutes from 9/28/2015 Vice President Marie Baker and 2nd by Director Cynthia A. Fagan-Perry.
  - b. Agreement for interim Chief Shawn Murray
5. **2015-2016 BUDGET DISCUSSION/ACTION:**
  - a. Rescheduled voting
    - i. Explanation of the State Receiver leaving the District.
    - ii. Level funding
    - iii. Centreville holding our money, we are discussing switching banks
    - iv. Reading out loud the letter from the Receiver as they transition.
    - v. Seems that the State wants CCFD and Anthony to fail
  - b. Motion to continue Budget meeting on 10/29/2015 at 7pm.
    - i. Vice President Marie Baker and 2nd by Director Maureen K. Jendzejec.
  - c. Questions from the public:
    - i. What are our options? Who benefit from all those tax year? Who caused these problems?
    - ii. Board President Fred responded, our options are no to many, Richard Land benefit from fees, and these problems were caused 3 years ago and the people to blame the list is endless. Centreville Bank is holding our money so it's going to be hard. The state left us in this mess.
  - d. What about insurance coverage for the mistakes that were made.
    - i. Board President Fred responded that we will follow up on that.
  - e. We need to stay positive with the Board and the Fire Department, and we will not lose safety. Blame government but this is America we can fix anything.
  - f. Are we going to have options before we vote? Why do we need to vote so fast?
    - i. Board President Fred responded that a meeting will take place before everyone is allowed to vote. We will have a yes or no vote. We are out of money and we need to have the budget.
  - g. Are we still putting money in Centreville? Is there any oversight?
    - i. We are not and yes we are stating on the audit right now.
  - h. How soon will we have a functional Fire District?
    - i. Board President Fred responded that we are functional and it's the finances we need to fix.
  - i. A tax district resident stood up and said many positive things about the Board's leadership.
  - j. Why do we have more than one District? Why do we have 8 fire stations? Why do we not have any other ambulance services?
    - i. Board President Fred responded we only have 2 Stations and one Chief.
6. **Adjournment:**
  - a. Motion made adjourn, Vice President Marie Baker and 2nd by Director Cynthia A. Fagan-Perry, All Voted Aye. Meeting adjourned at 8:10 p.m.