



CENTRAL COVENTRY FIRE DISTRICT
1691 Flat River Road
Coventry, RI 02816

Minutes

December 17, 2015, 7:00 pm

1. **Call to Order** – 7:05 pm
2. **Pledge of Allegiance**
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: Director Daniel K. Lantz Jr., Director Helen G. Quinn, President Fred P. Gralinski, Director Cynthia A. Fagan-Perry, Director Richard Polselli, Director Maureen K. Jendzejec, and Chief Peter Lamb. Also in attendance Leslie Jacobo-Board Clerk, and Tax Collector Pam Fontain, Dave Dagastino Esq, and members of the public.
4. **Safety Instructions**
5. **Approval of Meeting Minutes**
 - a. November 19, 2015 – Tabled by Director Cynthia A. Fagan-Perry, and 2nd by Director Helen G. Quinn.
6. **New Up Date**
 - a. Chief gave an update about equipment sales on Gov Deals.
 - b. No charter review updates at this time but the Board is still reviewing the charter.
7. **Tax Collectors Report:**
 - a. Fees for late payments were discussed by the Board. They decided to start a \$5.00 fee for any late tax payments. Motion to accept Director Cynthia A. Fagan-Perry, 2nd by Director Maureen K. Jendzejec.
 - b. Tax Collector discussed reminders of tax bills, gave a tax report that was also handed out to the audience.
8. **Treasures Report**
 - a. No Treasures report was given
9. **Fire Chiefs Report:**
 - a. Fire Chief Report was given to the audience and he discussed his first few weeks as the new Fire Chief.
10. **ADJOURNMENT.**
 - a. Motion to adjourn by Director Helen G. Quinn, 2nd by Director Daniel K. Lantz Jr., All Voted Aye