



CENTRAL COVENTRY FIRE DISTRICT  
WESTWOOD ESTATES  
CLUB HOUSE  
1A LIENA ROSE WAY, COVENTRY, RI 02816

**Minutes**

December 28, 2015, 9:00 am

1. **Call to Order** – 9:05 am

2. **Roll Call**

Roll call was conducted by President Fred P. Gralinski:

- a. Present: Director Daniel K. Lantz Jr., Director Helen G. Quinn, Vice President Marie Baker, 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 members of the public.

1. **Pledge of Allegiance**

Pledge of Allegiance to the United States of America was led by President Fred P. Gralinski.

2. **Safety Instructions**

3. **Purchase of a new rescue**

- a. President Gralinski discussed the purchase of the new rescue and the options of rescues.
- b. Chief Lamb gave details about the options of the rescues and pictures were passed around.
- c. President Gralinski proposes a motion to purchase the new rescue from Specialty Vehicles Inc. for \$150,000.00 and install tire chains. Motion to accept by Director Cynthia A. Fagan-Perry, 2nd by Director Helen G. Quinn, All Voted Aye
- d. President Gralinski discussed the Hopkin Hill rescue from Specialty Vehicles for \$50,000 that they could hold for the District.
- e. President Gralinski proposes a motion to purchase the Hopkin Hill rescue from Specialty Vehicles Inc. for \$50,000.00. Motion to accept by Director Maureen K. Jendzejec, 2<sup>nd</sup> by Director Cynthia A. Fagan-Perry, All Voted Aye

4. **ADJOURNMENT.**

- a. Motion to adjourn by Vice President Marie Baker, 2<sup>nd</sup> by Director Helen G. Quinn, All Voted Aye