



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

Minutes

January 21, 2016, 6:00 pm

1. Call to Order – 6:00 pm

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.

3. Motion to Convene into Closed/Executive Session.

- a. Closed pursuant to RIGL § 42-46-5 (a)(2), sessions pertaining to collective bargaining or litigation, specifically, to address a number of pending negotiations/arbitration matters (IAFF v. CCFD - Case 01-15-0005-7977, Interest Arbitration 2016-2017; IAFF v. CCFD - Case 01-15-0005-8453, Bargaining Agreement for 2015-2016); and, update on status of IAFF v. CCFD - Case 01-15-0004-3098, Joseph Tremblay matter) and discussion of case status for Bouchard v. CCFD, KB2012-1150 and matters pending before the Superior Court. Pledge
- b. Not open to the public it was only Board members and legal council

4. Reconvene to Open Session scheduled for 7:00 PM- CALLED TO ORDER AT 7:00 PM

- a. Present: Same as roll call above, Chief Peter Lamb. Also in attendance Leslie Jacobo-Board Clerk, and Tax Collector Pam Fontain, Dave Dagastino Esq, and members of the public.

5. Safety instructions

6. Department Reports:

- a. Chief gave his monthly report and also a copy was given to the audience.
- b. Tax Collector gave her monthly report and also a copy was given to the audience.
- c. Treasurer/CPA Krekorian's Report- no report was given

7. Abatements and Additions.

- a. Ratification of Tax Collector administrative fee waived, motion to accept by Director Cynthia A. Fagan-Perry, 2nd by Vice President Marie Baker, All Voted Aye.

8. Discussion/Approval:

- a. Charter and By-Law revisions- no discussion as Board is still reviewing the Charter and the By-Laws.
- b. Disposition of SCUBA gear- Chief donated the scuba gear to the Warwick Fire department. Motion to accept by Director Cynthia A. Fagan-Perry, 2nd by Director Daniel K. Lantz Jr.,
- c. Authorization to hire a part-time clerk. This was discussed and tabled, sole movement by Director Cynthia A. Fagan-Perry, 2nd by Director Helen G. Quinn. President Fred P. Gralinski, called for a vote to hire a part time clerk. Nay's were: Director Cynthia A. Fagan-Perry, 2nd by Director Helen G. Quinn, 3rd by Director Daniel K. Lantz Jr, 4th by Director Richard Polselli. Aye never voted as 4 nays over rule the vote.
- d. Ratification of Resolution No. 16-01 Directing MERS to include accrued liability into the Annual Required Contribution ("ARC") and to fund the necessary actuarial study for the same. Motion to accept by Vice President Marie Baker, 2nd by Director Maureen K. Jendzejec.



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9. Items for New Business/Future Action.

- a. The audience asked for financial reports and the next budget.
- b. The audience discussed the part time clerk.
- c. A tax resident volunteered to help in the administration staff.

10. ADJOURNMENT.

- a. Motion to adjourn by Vice President Marie Baker,, 2nd by Director Daniel K. Lantz Jr, All Voted Aye