

**COVENTRY FIRE DISTRICT
SPECIAL MEETING
BOARD OF DIRECTORS**

AGENDA

Date of Meeting: Monday, October 5, 2015
Time of Meeting: 9:30 a.m.
Location: Kent County Courthouse
222 Quaker Lane
Warwick, RI 02886
(4th Floor in a space designated by the
Honorable Brian J. Stern, Associate Judge)

1. Roll Call
2. Move to Executive Session. Reason: Pursuant to RIGL 42-46-5 (a) (2) pertaining to collective bargaining, litigation, including Local 3372 International Association of Fire Fighters, AFL-CIO v. Coventry Fire District; threatened litigation (Coventry Credit Union v. Coventry Fire District) discussion/ resulting action.
3. Reconvene Public Session – announcement of action by Board in executive session.
4. Layoffs – discussion/resulting action
5. Request the RI General Assembly to dissolve the Coventry Fire District – discussion/resulting action.
6. Retaining private ambulance service – discussion/resulting action
7. Adjournment.

Posted:
Anthony Fire Station
Coventry Housing Authority
Coventry Shell
Rhode Island Secretary of State Website