

## **Notice of Annual Meeting**

### **Coventry Fire District**

**Pursuant to the Charter of the Coventry Fire District**

**The Annual Meeting of the District will be held as follows:**

**Date: Tuesday, December 8, 2015**

**Time: 7:00 PM**

**Place: Feinstein Middle School, 15 Foster Drive, Coventry, RI 02816**

#### **Meeting Agenda**

- 1. Call to Order**
- 2. Declaration of a Quorum**
- 3. Review of Emergency Evacuation Plan**
- 4. Pledge of Allegiance**
- 5. Minutes of annual meeting 12/9/2014**
- 6. Chief's Report**
- 7. Board of Director's Report**
- 8. Tax Collector's Report**
- 9. Treasurer's Report**
- 10. Review of the new Collective Bargaining Agreement**
- 11. Review of Proposed By-Law Change(s)**
- 12. Resolution to adopt the proposed By-Law Changes**
- 13. Review of the 2015 – 2016 Budget**
- 14. Resolution to adopt the 2015-2016 Budget**
- 15. Resolution to set the tax rate**
- 16. Nomination for the Board of Directors**
- 17. Discussion of the Board of Directors Nominees**
- 18. Election of the Board of Directors**
  - 4 Vacancies on the Board of Directors - - 2 members - 2 year term, 2 members - 1 year term**
- 19. New Business**
- 20. Adjournment**

**Photo identification proof of District Residents who are registered to vote in the Town of Coventry will be allowed to participate in the meeting.**

**Rob Catalfamo**

**District Clerk**

**Facility is handicapped accessible. Anyone who is hearing impaired should notify the District Clerk at least 48 hours in advance at 821-3141 ext 4.**

**The 2015-2016 Budget is available at the Coventry Fire District/Anthony Fire Station office.**