

# **Agenda**

## **Coventry Fire District**

**Date of meeting: Tuesday, January 12, 2016**

**Time of meeting: 6:30 PM**

**Location: Anthony Fire Station**

**571 Washington St.**

**Coventry, RI 02816**

**1. Emergency Evacuation Procedure**

**2. Pledge to the flag**

**3. Roll Call**

**4. Minutes**

**5. Tax Collector's Report**

**6. Treasurer's Report**

**7. Chief's Report**

**8. Presentation by Senator Raptakis on proposed General Assembly legislation affecting the Coventry Fire District - discussion**

**9. Move to Executive Session Reason: Pursuant to RIGL 42-46-5**

**a. Pursuant to RIGL 42-46-5 (a) (2) Sessions pertaining to litigation, contracts, and personnel matters - discussion/action**

**10. Reconvene Public Session**

**11. Nomination of candidates and election of Board Chairman – discussion/action**

**12. Nomination of candidates and election of Board Vice Chairman – discussion/action**

**13. Repayment plan for Coventry Credit Union debt – discussion/action**

**14. Public comment**

**15. Adjourn Meeting**

**Posted**

**Anthony Fire Station**

**Coventry Housing Authority**

**Coventry Shell**