

# COVENTRY FIRE DISTRICT BOARD OF DIRECTIONS MEETING

DATE OF MEETING: Wednesday, May 11, 2016  
TIME OF MEETING: 6:30 P.M.  
LOCATION OF MEETING: Anthony Fire Station  
571 Washington Street  
Coventry, RI 02816

- 1) Call to Order
  - 2) Attendance
  - 3) Move to Executive Session Pursuant to R.I.G.L. §42-46-5(a)(1) and (2)
    - a. Mold/Water loss insurance claim; Discussion/Resulting Action.
    - b. Municipal Employees Retirement System v. Coventry Fire District.
    - c. Hiring a new fire fighter; Discussion/Resulting Action. Carcieri, Frank.
    - d. Injured on Duty; Discussion/Resulting Action.
    - e. National Grid; Discussion/Resulting Action.
    - f. Claim of Jeanne Lukowicz; Discussion/Resulting Action.
    - g. Memorandum of Understanding amending CBA; Discussion/Resulting Action.
    - h. Memorandum of Understanding regarding Longevity, Insurance, Light Duty and Holiday amendments to CBA; Discussion/Resulting Action.
    - i. Set salary for Clerk/Tax Collector for 2015-2016 fiscal year.
  - 4) Recess from Executive Session and return to Public Session
  - 5) Pledge of Allegiance
  - 6) Emergency Evacuation
  - 7) Approval of Regular and Executive Session Minutes
  - 8) Surplus and/or unused or used equipment. Discussion/Resulting Action
  - 9) Tax Collector's Report
  - 10) Treasurer's Report
  - 11) Chief's Report
  - 12) Report of Ad Hoc Committee on Physical Fitness. Discussion/Resulting Action
  - 13) New Business:
    - a. Review of legal and treasurer's invoices;
    - b. Filter System; Discussion/Resulting Action.
    - c. Tax Sale; Discussion/Resulting Action.
    - d. Policies regarding Tax Collector/Clerk; Discussion/Resulting Action.
  - 14) Public Comment
  - 15) Schedule next meeting
-

16) Adjournment

POSTING INFORMATION: Coventry Shell Station, Coventry Housing Authority,  
Anthony Fire Station and the Rhode Island  
Secretary of State's website.