

COVENTRY FIRE DISTRICT

BOARD OF DIRECTORS

MEETING

DATE OF MEETING: Thursday, June 9, 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. Claim of National Grid; Discussion/Resulting Action.
 - d. Claim of Jeanne Lukowicz; Discussion/Resulting Action.
 - e. Review of personnel qualifications for hiring of firefighters(s); Discussion/Resulting Action.
- 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) Filter System; Discussion/Resulting Action
- 10) Tax Collector's Report
- 11) Treasurer' s Report
- 12) Chief's Report
- 13) Report of Ad Hoc Committee on Physical Fitness. Discussion/Resulting Action
- 14) New Business:
 - a. Resolution requesting the R.I. General Assembly to change the Coventry Fire District's fiscal year to coincide with that of the Town of Coventry.
- 15) Public Comment
- 16) Schedule next meeting
- 17) Adjournment

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