

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

DATE OF MEETING: Thursday, June 30, 2016
TIME OF MEETING: 6:00P.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. Claim of National Grid. Discussion/Resulting Action.
 - B. Discussion of Collective Bargaining Agreement and negotiations concerning amendment to the same. 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 of June 9th meeting
- 8) Public Comment
- 9) Schedule next meeting
- 10) Adjournment

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