

AGENDA

COVENTRY FIRE DISTRICT BOARD MEETING SPECIAL MEETING

DATE OF MEETING: Thursday, November 17, 2016
TIME OF MEETING: 7:00 PM
LOCATION OF MEETING: Anthony Fire Station
571 Washington Street
Coventry, RI 02816

- 1) Call to Order
- 2) Attendance
- 3) Pledge of Allegiance
- 4) Emergency Evacuation Instructions
- 5) Approval of Minutes
- 6) New Business:
 - a) Approval of memorandum of agreement – Discussion / Resulting Action
 - b) Appointing moderator for 2016 annual meeting – Discussion / Resulting Action
 - c) Budget for 2016-2017 fiscal year – Discussion / Resulting Action
- 7) Schedule next meeting
- 8) Adjournment.

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