

AGENDA

COVENTRY FIRE DISTRICT BOARD OF DIRECTORS MEETING

DATE OF MEETING: Wednesday, March 8, 2017
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) Move to Executive Session Pursuant to RIGL 42-46-5(a)(2) pertaining to litigation (National Grid), (Kent County Water Authority), (Human Rights Commission complaint).
Recess from Executive Session back to Public Session.
- 4) Pledge of Allegiance
- 5) Emergency Evacuation Instructions
- 6) Approval of Minutes
- 7) Tax Collector's Report
- 8) Treasurer's Report
- 9) Chief's Report
- 10) Old Business
 - a. Coventry Credit Union – Payment of Arrearage – Discussion / Resulting Action
 - b. Changes to charter / by- laws – report on legislation – Committee Report - Discussion
 - c. Tax Sale – Policy / procedure to add to tax sale list – Committee Report - Discussion / Resulting Action
 - d. ERISA payable - Report – Discussion / Resulting Action
 - e. Payment of Bills requiring Board of Directors vote – Committee Report – Discussion / Resulting Action
 - f. Equipment – Committee to Review – Committee Report – Discussion
 - g. Guidelines for hiring fire fighters – Committee Report – Discussion / Resulting Action
 - h. Information Bulletin Board outside the Anthony Fire Station – Discussion / Resulting Action
- 11) New Business - none
- 12) Public Comment
- 13) Schedule Next Meeting
- 14) Adjournment

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