

AGENDA

COVENTRY FIRE DISTRICT BOARD OF DIRECTORS MEETING

DATE OF MEETING: Wednesday, May 10, 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) and (Kent County Water Authority) and APRA request.
Recess from Executive Session back to Public Session.
- 4) Pledge of Allegiance
- 5) Emergency Evacuation Instructions
- 6) Seal Executive Session minutes
- 7) Approval of Minutes of January 19, 2017, February 8, 2017, March 8, 2017, March 13, 2017, and April 12, 2017.
- 8) Tax Collector's Report – collections as of May 1, 2017
- 9) Treasurer's Report
- 10) Chief's Report
 - a. Training and pain medication issues
 - b. Phone system upgrade discussion / resulting action
 - c. Replacement hose update
 - d. Run statistics for April
 - e. New Equipment status
 - f. New protocol training status
 - g. Mutual aid statistics
- 11) Old Business
 - a. Coventry Credit Union – Payment of Arrearage – Discussion / Resulting Action
 - b. Changes to charter / by- laws – report on legislation – Committee Report – Discussion / Resulting Action
 - c. Tax Sale – Policy / procedure to add to tax sale list – Committee Report - Discussion / Resulting Action
 - d. Equipment – Committee to Review – Committee Report – Discussion / Resulting Action
 - e. Guidelines for hiring fire fighters – Committee Report - Discussion / Resulting Action
 - f. Information Bulletin Board outside the Anthony Fire Station – Discussion / Resulting Action
 - g. Establishing a Purchasing Policy and Procedure – Discussion / Resulting Action

- h. APRA – Establishing a Policy and Procedure – Discussion / Resulting Action
- 12) New Business
 - a. none
- 13) Public Comment
- 14) Schedule Next Meeting
- 15) Adjournment

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