

**Monthly Meeting
Central Coventry Fire District
Board of Directors**

January 20, 2009 - 7:00pm

**Central Coventry Fire Station 4
240 Arnold Rd
Coventry, RI 02816**

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of the previous Board of Directors Meeting –
12/16/2008**
- 4. Communications**
- 5. Old Business**
- 6. President's Report**
- 7. Chief's Report**

8. Treasurer's Report

9. Tax Collector's Report

10. New Business

- a. Presentation and approval for purchase of a new rescue.**
- b. Presentation and approval for purchase of powerlift stretchers.**
- c. Discussion regarding archiving Board Meetings voice recordings.**

11. Introduction of new business to be considered at the next Board Meeting

12. Good & Welfare

13. Adjournment