

CENTRAL COVENTRY

FIRE DISTRICT

FIRE – RESCUE – EMS – PREVENTION

CENTRAL COVENTRY FIRE DISTRICT

BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 18, 2013

COVENTRY TOWN HALL ANNEX BUILDING

1691 FLAT RIVER ROAD, COVENTRY, RI 02816

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. APPROVAL OF MEETING MINUTES: 09/11/2013**
- 4. COMMITTEE REPORTS**
 - Truck/Equipment Committee**
- 5. FIRE CHIEF'S MONTHLY ACTION/DISTRICT STATUS REPORT.**
- 6. DISCUSSION/ACTION:**

a. Vote to ratify the Special Meeting Notice read into the record by Legal Counsel at the September 11, 2013 Board meeting. [Action requested to clarify record of Board's action.]

b. Vote to ratify adoption of District APRA policies and procedures and forms .

c. Designation of District Clerk as the Public Records Official for the District. Discussion of training session compliance.

d. Update on status of the APRA request by "CASE", dated July 19, 2013. Update on status of the APRA request by Ray Angell, Esq. dated September 11, 2013.

e. Update on status of CCFD website; necessary for posting of recent District actions; confirm location of Special Master's website for activity in Receivership Case KP: 2012-1150.

f. Timeline for presentation of current operating budget estimates; timeline for posting Board's proposed FY2013-2014 Budget; posting to website, updates; Public Meeting (Informational Session) to address budget information prior to Special Meeting, October 21, 2013.

g. District staffing/manning levels; allocation of resources (personnel and equipment.)

7. DISCUSSION/ACTION ON OLD/UNFINISHED OR NEW BUSINESS.

• Pending business may be reported on by comment only; no action may be taken without specifying the nature of the business to be discussed; all action (except emergency action as defined in the

statute) shall be deferred to future Board meeting for Discussion/Action.

8. ADJOURN TO CLOSED/EXECUTIVE SESSION

a. Closed pursuant to RIGL § 42-46-5 (A) 2, sessions pertaining to collective bargaining or litigation, specifically, to discuss status of pending Receivership, KB12-1150, and related litigation; update and discussion with legal counsel.

9. RECONVENE TO OPEN SESSION

10. ADJOURNMENT