

***** AMENDED AGENDA PER DIRECTIVE/ORDER OF THE COURT,
JUDGE STERN,
OCTOBER 16, 2013 *****

**CENTRAL COVENTRY FIRE DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 17, 2013 AT 7:00 PM
COVENTRY TOWN HALL ANNEX BUILDING
1691 FLAT RIVER ROAD, COVENTRY, RI 02816**

1. CALL TO ORDER & EMERGENCY EXIT PROTOCOL.

2. PLEDGE OF ALLEIGANCE.

3. ROLL CALL.

4. DISCUSSION/ACTION:

a. Ratification of the revisions to the Collective Bargaining Agreement (i.e concessions, modifications) between the CCFD Board of Directors and IAFF Local #3372.

b. [ADDED PER ORDER OF THE COURT, OCTOBER 16, 2013, IN THE EVENT THAT THE BOARD FAILS TO RATIFY THE MOA IN ITEM #4(A), ABOVE]:

Whether or not the voters approve or reject the Board's proposed tax levy and assessment at the Special Meeting on October 21, if the resulting budget is not balanced (expenses greater than revenue) does the Board recommend that this Court authorize the Special Master to close and liquidate the CCFD.

c. Informational session on Board's Budget proposal for FY 2013-2014.

5. 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.

6. ADJOURNMENT.