

CENTRAL COVENTRY

FIRE DISTRICT

FIRE – RESCUE – EMS – PREVENTION

CENTRAL COVENTRY FIRE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

MONDAY, JANUARY 5, 2015 @ 7:00 PM

COVENTRY TOWN HALL ANNEX

1675 FLAT RIVER ROAD, COVENTRY, RI 02816

1. CALL TO ORDER

2. PLEDGE OF ALLEIGANCE.

3. ROLL CALL.

(If present, say “AYE” when name called by Chair.)

4. REPORT FROM TAX COLLECTOR

(To include: Fiscal 2013 Report, current receipts, collections, percentages, and outstanding revenues.)

5. REPORT FROM FIRE CHIEF (Updated from September 1, 2014 to present.)

(To include: Fiscal 2013 Report; updated staffing levels, equipment

status, and present operational effectiveness.)

**6. PRESENTATION AND UPDATE FROM FSA/STATE RECEIVER,
STEVEN HARTFORD.**

7. PUBLIC COMMENTS AND QUESTIONS.

8. NEW BUSINESS

A. 2015 CCFD Board of Directors Meeting Schedule.

9. ADJOURNMENT.