



Central Coventry Fire District
Board of Directors – Special Board Meeting – September 9, 2016 – 9:00 A.M.

Westwood Estates Meeting Room – 1A Liena Rose Way – Coventry, RI 02816

Agenda

Call to Order	Fred Gralinski, Chairman
Pledge of Allegiance	Fred Gralinski, Chairman
Roll Call – Quorum Determination	Fred Gralinski, Chairman
Safety Instruction	Fred Gralinski, Chairman

MINUTES – None.

DEPARTMENT REPORTS - (None for this meeting.)

NEW BUSINESS

1. Charter changes/amendments – **Discussion/Action**
2. Ratification of changes to MRP, Inc. Engagement Agreement and Addendum – **Discussion/Action**

SCHEDULED MEETINGS

- Regular Board of Directors Meeting – September 15, 2016 at 7:00 PM
- District Financial Meeting – September 19, 2016 at 7:00 PM, *Coventry High School*

PUBLIC COMMENT

ADJOURNMENT

Chairman Fred Gralinski

***Indicates reports, minutes or other referenced materials included as part of this BOD package**