

COVENTRY FIRE DISTRICT

571 Washington Street, Coventry, RI 02816



AGENDA TO BOARD OF DIRECTORS MEETING

DATE OF MEETING: Wednesday, May 17, 2023
TIME OF MEETING: 7:00 PM
LOCATION OF MEETING: Anthony Fire Station – 571 Washington St, Coventry, RI 02816

- 1) Call to Order
- 2) Attendance
- 3) Move to Executive Session, Pursuant to:
 - a. RIGL 42-46-5(a)(2) pertaining to Litigation and Collective Bargaining – Discussion/Resulting Action

Recess from Executive Session to Public Session, and announcement of any actions taken

- 4) Pledge of Allegiance
- 5) Emergency Evacuation Instructions
- 6) Approval of Minutes of prior meeting(s)
 - a. The approved minutes will be available on the RI Secretary of State website
- 7) Receipt of Tax Collector's Report
 - a. Topics to include: Collections to date, Remaining collection balances, Current collection rate
- 8) Receipt of Treasurer's Report
 - a. Topics to include: Audits, Current Cash balance, Current Budget position, Any other financial matters
- 9) Receipt of Chief's Report
 - a. Topics to include: Runs, Manpower, Apparatus, Facility, Fire Marshal, overall state of the Department
- 10) Old Business – all items for Discussion and/or Resulting Action
 - a. Consideration of any outstanding streetlight requests
- 11) New Business – all items for Discussion and/or Resulting Action
 - a. Special Guest – Col. Tetreault from U.S. Department of Homeland Security – to discuss Cybersecurity reviews/assessments, free services and grant programs
 - b. Consideration of any payments exceeding \$25,000 that require a vote of the Board of Directors
- 12) Schedule Next Meeting
 - a. Tentatively scheduled for Wednesday, June 14, 2023 – Discussion and/or Resulting Action
- 13) Public Comment
- 14) Adjournment

POSTING INFORMATION: Coventry Shell Station, Coventry Housing Authority, Anthony Fire Station, and Rhode Island Secretary of State's website