

COVENTRY FIRE DISTRICT

NOTICE OF AND AGENDA FOR THE 2020 ANNUAL FINANCIAL DISTRICT MEETING

DATE OF MEETING: Wednesday, November 11, 2020
TIME OF MEETING: 7:00 PM
LOCATION OF MEETING: Anthony PNA 1001 Lodge – 15 Meeting Street, Coventry, RI 02816

- 1) Call to Order by the Moderator, John J. Bevilacqua, Esq.
- 2) Declaration of a Quorum by the Moderator
- 3) Emergency Evacuation Plan by the Chief
- 4) Pledge of Allegiance
- 5) Adoption of and consideration of any corrections to the Minutes of the Annual Meeting dated November 13, 2019
 - a. The Draft Minutes can be obtained from the Clerk, at the Anthony Fire Station, prior to the meeting, and will be available at the meeting in hard copy
- 6) Chairman's Remarks on Fiscal Year 2021 Proposed Budget
 - a. The 2021 Proposed Budget can be obtained from the Clerk, at the Anthony Fire Station, prior to the meeting, and will be available at the meeting in hard copy
 - b. Questions from District residents related to the 2021 Proposed Budget will be taken at this time
- 7) Making and subsequent Vote on a Resolution to approve the Fiscal Year 2021 Proposed Budget, either as proposed or as it may be amended at the meeting
- 8) Making and subsequent Vote on a Resolution to set the Fiscal Year 2021 Tax Rates
- 9) Nomination of candidates for election to the Board of Directors
 - a. There will be three vacancies, each of which will be for a two-year term
 - b. One nomination and one second will be required for each candidate
 - c. Nominating speeches are prohibited
- 10) Candidate Speeches
 - a. Speeches are not to exceed three minutes
 - b. Content is to be limited to the candidates' qualifications and interest in being elected a Director
- 11) Announcement of any rules regarding the election of Directors by the Moderator
 - a. Such as method of voting, process for tabulation of votes and other similar procedural matters
- 12) Election of three Directors to the Board
- 13) Announcement of election results by the Moderator
- 14) Seating of the newly constituted Board of Directors
- 15) Adjournment

Photo identification proof of District Residents who are registered to vote in the Town of Coventry will be required to participate in the meeting.

Draft documents listed above will be available in advance at the Coventry Fire District – Anthony Fire Station office on Friday, November 6, 2020 as well as at the annual meeting on November 11, 2020.

Notice of this meeting was made by the District Clerk in the "Legal Notices" section of the locally published newspaper (The Kent County Times) and by printed notices posted conspicuously in not less than five places of business within the District, at least five days prior to said meeting to wit: Coventry Shell Station, Pagliarini's Pizza, JW's Pub, Morse Tavern, Coventry Housing Authority, the Anthony Fire Station, Coventry Town Hall, and on the State of Rhode Island Secretary of State website.