



**Central Coventry Fire District
Special Board of Directors Meeting**

***** NOTE: THIS MEETING WILL ONLY BE CONVENED VIA ZOOM *****

February 8, 2022, at 6:30 PM

Commissioners

Cynthia Fagan-Perry-President,
Carl Mattson, Vice-President, Richard Polselli,
James Kuipers, Kristen Benoit, Russell McGillivray, Debra Santilli

Agenda

PURSUANT TO GOVERNOR'S EXECUTIVE ORDER 2022-01, ISSUED JANUARY 6, 2022 AND EFFECTIVE THROUGH FEBRUARY 4, 2022 (AND EFFECTIVE AT THE TIME OF THE POSTING OF THIS NOTICE), UNLESS RENEWED, MODIFIED OR TERMINATED, THE BOARD OF DIRECTORS IS REQUIRED TO MAKE PROVISIONS TO ENSURE PUBLIC ACCESS THROUGH ADEQUATE, ALTERNATIVE MEANS, INCLUDING TO ALLOW PARTICIPATION BY MEMBERS OF THE PUBLIC BODY BY SUCH MEANS

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Zoom Link: <https://us02web.zoom.us/j/88698488506?pwd=MnowMnA2STJ5S3hTZ1ZQRXIJbElmdz09>

Call to Order

Cynthia Fagan-Perry, President

Pledge of Allegiance

Cynthia Fagan-Perry, President

Safety Instructions

Cynthia Fagan-Perry, President

Roll Call – Quorum Determination

Daniel Kaplan, District Clerk

APPROVAL OF MEETING MINUTES

1. Minutes from: February 1, 2022 (Discussion/Action/Vote).

NEW BUSINESS:

1. Selection of May 9, 2022, at 7:00 PM as date for Special Meeting to hold Election for the open Board seat and to vote on and consider the Supplemental Levy Increase of 15.65%. (Discussion/Action/Vote).

NOTE: It is impossible to hold a special election for the open Board seat on March 7, 2022, as previously planned because to do so would be to potentially disenfranchise interested candidates. By rescheduling the

election, it will allow candidates to comply with the requirements of the Charter Section 5 (c).

PUBLIC COMMENTS:

NEXT SCHEDULED MEETING: Thursday, February 17, 2022, at 6:30 PM
Location to be determined.
Meeting may be Zoom-only, subject to COVID-19 considerations and Executive Orders.

ADJOURNMENT

Cynthia Fagan-Perry, President

Join Zoom Meeting

<https://us02web.zoom.us/j/88698488506?pwd=MnowMnA2STJ5S3hTZ1ZQRXIJbElmdz09>

Meeting ID: 886 9848 8506

Passcode: 428169

One tap mobile

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+13017158592,,88698488506#,,,,*428169# US (Washington DC)

Dial by your location

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+1 669 900 6833 US (San Jose)

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Meeting ID: 886 9848 8506

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CENTRAL COVENTRY FIRE DISTRICT
Special Meeting of the Board of Directors
February 01, 2022 @ 6:32 PM

**PURSUANT TO GOVERNOR'S EXECUTIVE ORDER 2022-01, ISSUED JANUARY 6, 2022,
AND EFFECTIVE THROUGH FEBRUARY 4, 2022, UNLESS RENEWED, MODIFIED OR
TERMINATED, THE BOARD OF DIRECTORS IS REQUIRED TO MAKE PROVISIONS TO
ENSURE PUBLIC ACCESS THROUGH ADEQUATE, ALTERNATIVE MEANS, INCLUDING
TO ALLOW PARTICIPATION BY MEMBERS OF THE PUBLIC BODY BY SUCH MEANS**

The meeting was called to order by President Fagan-Perry at 6:32 PM. A quorum was present consisting of: President Cindy Fagan-Perry, Vice President Carl Mattson, Directors Richard Polselli, and Debra Santilli. Legal Counsel David D'Agostino, Esq., of Gorham & Gorham, Inc., Chief Brown, District Treasurer Corrigan, and District Clerk Kaplan were present. Directors Kristen Benoit and Russell McGillivray were excused. President Fagan-Perry led the Pledge of Allegiance. District Clerk Kaplan took a roll call.

A motion to approve the meeting minutes from January 20, 2022, was made by Vice President Mattson, seconded by Director Polselli, and unanimously approved.

New Business:

1. A motion to accept the resignation of Board Member James Kuipers, with thanks and recognition for service was made by Director Polselli, seconded by Director Santilli and unanimously approved.
2. A motion to appoint Dorothy Berube, pursuant to Section 6 (f) of the CCFD Charter, to fill the vacated Board seat of James Kuipers until a Special Election can be called was made by Vice President Mattson, seconded by Director Santilli and unanimously approved.
3. A motion for the ratification of March 7, 2022, as the date for a Special Election, pursuant to Section 6 (g) of the CCFD Charter, to fill the unexpired term of the vacated Board seat previously held by James Kuipers was made by Director Santilli, seconded by Vice President Mattson and unanimously approved.
4. A motion for the ratification of the Memorandum of Understanding ("MOU") between the Coventry Professional Fire Fighters, Local 3372, IAFF and the Central Coventry Fire District to resolve the Arbitration matter, AAA Case No.: 01-21-0016-3415 was made by Director Polselli, seconded by Vice President Mattson, and unanimously approved.

PUBLIC COMMENTS:

There were no public comments.

A motion to adjourn was made by Vice President Mattson, seconded by Director Santilli, and unanimously approved. The meeting was adjourned at 6:44 PM.

Respectfully submitted,
Daniel Kaplan,
District Clerk