

CENTRAL COVENTRY FIRE DISTRICT
Regular Meeting of the Board of Directors
February 26, 2020 @ 10:00 AM
Station 4 240 Arnold Road Coventry, RI 02816

The meeting was called to order by President Gralinski at 10:05 AM. A quorum was present consisting of: President Fred Gralinski, Vice President Cindy Fagan-Perry, Ron Flynn and Carl Mattson. Board members Richard Polselli, James Kuipers, Dan Lantz, Finance Manager Linda Dykeman and Chief Brown were excused. District Manager Gayle Corrigan, legal counsel David M. D'Agostino, Esq., of Gorham & Gorham, Inc. and District Administrator Daniel Kaplan were also present. After the pledge, the President reviewed safety instructions for exiting the room.

A motion to approve the meeting minutes from February 20th, 2020 was made by Vice President Fagan-Perry, seconded by Director Mattson and unanimously approved.

Under New Business, District Manager Gayle Corrigan explained the results of the audit for Fiscal Year ending August 31, 2019. A motion to approve the report was made by Director Mattson, seconded by Vice President Fagan-Perry and unanimously approved.

A motion to approve abatements for seven properties was made by Director Lantz, seconded by Director Flynn and unanimously approved.

A motion to adjourn was made by Director Mattson, seconded by Director Flynn and unanimously approved. The meeting was adjourned at 10:25 A.M.

Respectfully submitted,
Daniel Kaplan,
District Administrator