Central Coventry Fire District Board of Directors Emergency Meeting

Coventry Senior Center, 50 Wood Street, Coventry, RI 02816-8910 February 28, 2024, at 6:30 PM

Directors: Ernest Pullano-President, Russell McGillivray-Vice President, Richard Polselli, Kristen Benoit, Debra Santilli, David Lavallee, Debra Skurka-McAllister

Agenda

Call to Order Ernest Pullano President
Pledge of Allegiance Ernest Pullano President
Safety Instructions Ernest Pullano President
Roll Call – Quorum Determination Daniel Kaplan, District Clerk

NEW BUSINESS:

1. Approve Financing for new vehicle. (Discussion/Action)

ANNOUNCEMENTS:

Next Regularly Scheduled Meeting March 21, 2024 at 6:30 PM Coventry Senior Center 50 Wood Street Coventry, RI 02816-8910

ADJOURNMENT



Board of Directors Meeting

Attendance Sign-In Sheet 28 March 2024

Board of Directors	Fire District
Ernest Pullano, President	Robert Civetti, District Treasurer
Excused Russell McGillivray, Vice President	Frank Brown, Chief of Department
	Trank Brown, Chief of Department
Bull Pasell	EXCUSED
Ridhard Polselli, Director	Julia A. Chretien, Esq, Legal Counsel
1ans	EXCUSED
Kristen Benoit, Director	Mark D. Tourgee, Esq, Legal Counsel
Debra Santilli, Director	Daniel Kaplan, District Clerk
David Lavallee, Director	
EXCUSED	
Debbie Skurka-McAllister, Director	

CENTRAL COVENTRY FIRE DISTRICT Emergency Meeting of the Board of Directors February 28, 2024 @ 6:30 P. M.

The meeting was called to order by President Pullano at 6:31 P.M. District Clerk Kaplan took a roll call for a quorum determination. Those in attendance were President Pullano, Director Polselli, Director Benoit, Director Santilli, Director Lavallee, Chief of Department Brown, District Treasurer Civetti, and District Clerk Kaplan. Vice President McGillivray, Director Skurka-McAllister, and Legal Counsels Tourgee and Chretien were excused. President Pullano led the Pledge of Allegiance and gave directions for emergency exit.

A motion to approve the purchase of a truck from Jack Madden Ford Sales on State MPA 559 and to pursue financing through Tax-Exempt Leasing Corp.at 6.32% was made by Director Benoit, seconded by Director Polselli, and approved.

A motion to adjourn was made by Director Benoit, seconded by Director Lavallee, and approved. The meeting was adjourned at 6:43 P.M.

Respectfully submitted,

Daniel Kaplan District Clerk



CENTRAL COVENTRY FIRE DISTRICT

Chief Frank Brown 240 Arnold Rd Coventry, RI 02816 (401) 825-7800

FIRE – RESCUE – EMS – FIRE PREVENTION

OFFICE of the CHIEF of DEPARTMENT

FINANCE OPTIONS ON \$70,000.00 - 0% DOWN

<u>Tax-Exempt Leasing Corporation</u> – <u>60</u> Months @ 6.32%, Annual payments in the arrears - \$16,762.67 **TOTAL \$81,824.18**

<u>Greenwood Credit Union</u> – 60 Months @ 6.34% Monthly payment \$1,364.39 Annual payment \$16,372.68 **TOTAL \$81,863.43**

<u>Navigant Credit Union</u> – 60 Months @ 6.49% Monthly payment \$1,369.30 Annual payment \$16,431.60 **TOTAL \$82,158.15**

Ford Credit – 60 Months @ 7.99% Monthly payment \$1,419.01 Annual payment \$17,028.12 TOTAL \$85,140.60

<u>Washington Trust</u> – 60 Months @ 8.276% Monthly payment \$1,428.61 Annual payment \$17,143.32 **TOTAL \$85,716.71**

National Average Interest Rate is 7.70%