

CENTRAL COVENTRY FIRE DISTRICT
Regular Meeting of the Board of Directors
April 16, 2020 @ 6:30 PM
Telephonically and using Zoom Video Conferencing Technology

The meeting was called to order by President Gralinski at 6:40 PM. A quorum was present consisting of: President Fred Gralinski, Vice President Cindy Fagan-Perry, Ron Flynn, Carl Mattson, Richard Polselli, James Kuipers and Dan Lantz. District Manager Gayle Corrigan, Finance Manager Linda Dykeman, Chief Brown, legal counsel David M. D'Agostino, Esq., of Gorham & Gorham, Inc., Tax Collector Ann-Marie Jacolucci and District Administrator Daniel Kaplan were also present. After the pledge, the President asked individuals to review safety instructions for exiting the room.

The meeting minutes from February 20th, 2020 were approved at the February 26th BOD Meeting.

Under New Business, District Manager Gayle Corrigan said that insurance proposals were out to bid, to include Injured on Duty insurance. Chief Brown read the Chief's Report noting that two firefighters were out due to positive results from Covid 19 testing. Finance Manager Linda Dykeman read the Finance Manager's Report noting that the only change was interest received on the monies at Navigant Credit Union. The Tax Collector's Report was read by President Gralinski. A motion to approve the reports was made Director Mattson, seconded by Vice President Fagan-Perry and unanimously approved.

The Covid 19 update was read by Chief Brown. A task force for all of the Town of Coventry Fire Districts was created with Chief Brown as its head. Meetings are held to update fire-rescue personnel on the latest safety measures to be taken for responses. PPE is stored at the Hopkins Hill Fire Station as well as a decontamination shower. The Coventry Task Force is being used as a model for many of the Fire Departments throughout the state.

A motion to approve abatements was made by Director Kuipers, seconded by Vice President Fagan-Perry and unanimously approved.

A motion to adjourn was made by Director Mattson, seconded by Director Lantz and unanimously approved. The meeting was adjourned at 7:15P.M.

Respectfully submitted,
Daniel Kaplan,
District Administrator