

**Central Coventry Fire District Board of Directors
EMERGENCY MEETING**

Coventry Senior Center, 50 Wood Street, Coventry, RI 02816
July 26, 2023, 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

EXECUTIVE OR CLOSED SESSION:

Pursuant to R.I. Gen. Laws § 42-46-5 (a)(2), sessions pertaining to collective bargaining or litigation, to discuss/action:

1. Trust Insurance for FY24 Insurance (Discussion/Action)

OPEN SESSION:

OLD BUSINESS:

1. Trust Insurance: All insurance coverages for FY24 (Discussion/Action)

ADJOURNMENT

NEXT REGULARLY SCHEDULED DISTRICT MEETING: August 17, 2023 @ 6:30pm

Coventry Senior Center
50 Wood Street
Coventry, RI 02816-8910



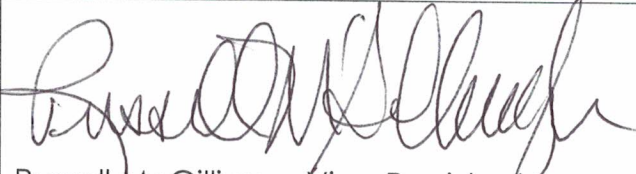


Board of Directors Meeting

Attendance Sign-In Sheet

26 July 2023

Board of Directors

Fire District

 Ernest Pullano, President	 Robert Civetti, District Treasurer
 Russell McGillivray, Vice President	 Mark D. Tourgee, Esq, Legal Counsel
 Richard Polselli, Director	 Julia A. Chretien, Esq, Legal Counsel
 Kristen Benoit, Director	 Frank Brown, Chief of Department
 Debra Santilli, Director	 Daniel Kaplan, District Clerk
 David Lavallee, Director	
 Debbie Skurka-McAllister, Director	

CENTRAL COVENTRY FIRE DISTRICT
Emergency Meeting of the Board of Directors
July 26, 2023 @ 6:30 P. M.

Open Session Minutes

The meeting was called to order by President Pullano at 6:43 p.m. District Clerk Kaplan took a roll call for a quorum determination. Those in attendance were President Pullano, Vice President McGillivray, Director Benoit, Director Santilli, Director Lavallee, Director Skurka-McAllister, District Treasurer Civetti, Chief of Department Brown, Legal Counsel Chretien, and District Clerk Kaplan. Director Polselli and Attorney Tourgee were excused. President Pullano led the Pledge of Allegiance and gave directions for emergency exit.

A motion to convene into Executive or Closed Session Pursuant to R.I. Gen. Laws § 42-46-5 (a)(2), sessions pertaining to collective bargaining or litigation, to discuss/act upon Trust Insurance for FY24 was made by Vice President McGillivray, seconded by Director Skurka-McAllister, and unanimously approved.

Vice President McGillivray moved to reconvene into public open session, announce any votes taken and to seal the minutes of this executive closed session and to keep the minutes of all previous executive closed sessions sealed. The motion was seconded by Director Santilli and unanimously approved.

President Pullano announced that there were no votes taken.

Under Old Business, Vice President McGillivray presented the coverages and costs of the Trust Insurance for FY24 to the Board, to include property, liability, auto, misc. equipment, and professional liability effective August 11, 2023; to cancel our VFIS and Beacon Mutual insurance coverages effective 1/1/2024; and on 1/1/2024 to join the Trust for insurance coverages for their workers comp, Injured-on-duty, health and dental insurances, including the work-related injury program.

A motion to approve the change to the Trust Insurance was made by Vice President McGillivray, seconded by Director Lavallee, and unanimously approved.

There were no public comments.

A motion to adjourn was made by Vice President McGillivray, seconded by Director Skurka-McAllister, and unanimously approved. The meeting was adjourned at 7:17PM.

Respectfully submitted,
Daniel Kaplan,

Daniel Kaplan

District Clerk

APPROVED