



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

This meeting will be convened pursuant to Governor's Executive Order 20-05 (including orders continuing and amending said requirements.) The Meeting shall be Convened Telephonically and Using Zoom Video Conference Technology to Allow Timely and Effective Public Access to Deliberations of the Board.

[All Participation will be remote until further notice.]

September 24, 2020 at 6:30 PM

Board of Directors

**Fred Gralinski-President, Cynthia Fagan-Perry-Vice President, Ronald Flynn,
Daniel Lantz, Jr., Richard Polselli, James Kuipers, Carl Mattson**

Agenda

The public may watch the meeting via

<https://us02web.zoom.us/j/89395201695?pwd=RDM0S1dwd2lubTlwcUNRUmdJeVpBdz09>

Call to Order	Fred Gralinski, President
Pledge of Allegiance	Fred Gralinski, President
Roll Call – Quorum Determination	Fred Gralinski, President
Safety Instructions	Fred Gralinski, President

APPROVAL OF MEETING MINUTES

1. 09/14/2020

PUBLIC COMMENT

NEW BUSINESS:

1. Update from Chairman on September 14, 2020 Public Hearing.
2. Ratification of 2020-2021 Fiscal Year Budget, the subject of the September 14, 2020 Public Hearing, pursuant to enabling legislation H 8015 and Board Resolution 2020-03. (Discussion/Action/Vote.)

NEXT SCHEDULED MEETING – October 15, 2020 at 6:30 PM (via Zoom)

ADJOURNMENT

Fred Gralinski, President

<https://us02web.zoom.us/j/89395201695?pwd=RDM0S1dwd2lubTlwcUNRUmdJeVpBdz09>

Meeting ID: 893 9520 1695

Passcode: 785027

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 893 9520 1695

Passcode: 785027

Find your local number: <https://us02web.zoom.us/j/kbM55KR7XD>

CENTRAL COVENTRY FIRE DISTRICT
Public Hearing (in lieu of Annual Meeting) of the Board of Directors
September 14, 2020 @ 6:30 PM
Telephonically and using Zoom Video Conferencing Technology

The meeting was called to order by President Gralinski at 6:30 PM. A quorum was present consisting of: President Fred Gralinski, Vice President Cindy Fagan-Perry, Directors Dan Lantz, Ron Flynn, Richard Polselli, Carl Mattson and James Kuipers. District Manager Gayle Corrigan, Chief Brown, legal counsel David Dagostino, Esq., of Gorham & Gorham, Inc. and District Administrator Daniel Kaplan were also present. After the pledge, the President asked individuals to review safety instructions for exiting their space.

President Gralinski read the Chief's Report (The Chief was at the Hopkins Hill Annual Meeting for the first part of the CCFD Public Hearing). A motion to approve the Chief's report was made by Director Mattson, seconded by Director Flynn and unanimously approved.

District Manager Gayle Corrigan read the District Manager's report. A motion to approve the District Manager's report was made by Director Flynn, seconded by Director Lantz and unanimously approved.

District Manager Gayle Corrigan presented the proposed budget for FY 2021. A motion to approve the presentation was made by Director Mattson, seconded by Vice President Fagan-Perry and unanimously approved.

A discussion of the impact of a 42 hour work week would have on the proposed budget followed.

A motion to adjourn was made by Director Mattson, seconded by Director Lantz, and unanimously approved. The meeting was adjourned at 7:10 P.M.

Respectfully submitted,
Daniel Kaplan,
District Administrator