



**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.]

November 2, 2020 at 6:00 PM

Commissioners

Fred Gralinski-President/Chairman, Cynthia Fagan-Perry-Vice President, Richard Poiselli, Carl Mattson, James Kuipers, Kristen Benoit, Russell McGillivray

Agenda

Zoom Link:

<https://us02web.zoom.us/j/82620688831?pwd=ZUIHSWR6RzAzZbEpmU0Vsc1pnbXpzZz09;>

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

NEW BUSINESS:

1. Discussion and update on status of pending civil litigation, Almagno, et als. v. CCFD, 20-440-JJM-LDA concerning the FLSA. (Discussion Only)

NEXT SCHEDULED MEETING – November 19, 2020 at 6:30 PM (via Zoom)

ADJOURNMENT

Fred Gralinski, President

Join Zoom Meeting

<https://us02web.zoom.us/j/82620688831?pwd=ZUIHSWR6RzAzBEmUOVscIpnbXpzZz09>

Meeting ID: 826 2068 8831

Passcode: 960960

One tap mobile

+19292056099,,82620688831#,,,,,0#,,960960# US (New York)

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Dial by your location

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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CENTRAL COVENTRY FIRE DISTRICT
Special Meeting of the Board of Directors
November 02, 2020 @ 6:00 PM
Telephonically and using Zoom Video Conferencing Technology

The meeting was called to order by President Gralinski at 6:00 PM. A quorum was present consisting of: President Fred Gralinski, Vice President Cindy Fagan-Perry, Directors Richard Polselli, Carl Mattson, James Kuipers, Kristen Benoit and Russel McGillivray. Chief Brown, legal counsel David Dagostino, Esq., of Gorham & Gorham, Inc. and District Administrator Daniel Kaplan were also present. District Manager Gayle Corrigan and Finance Manager Linda Dykeman, were excused. After the pledge, the President asked individuals to review safety instructions for exiting the room.

Legal Counsel David Dagostino reviewed the civil litigation of Almagno, et als. V.CCFD, 20-440-JJM-LDA concerning the FLSA. Update will be provided at the next scheduled meeting 19November2020.

A motion to adjourn was made by Director Mattson, seconded by Director Polselli and unanimously approved. The meeting was adjourned at 6:25P.M.

Respectfully submitted,
Daniel Kaplan,
District Administrator