



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

Coventry Town Hall Annex
1675 Flat River Road
Coventry, RI 02816
September 20, 2022, at 6:30 PM

Directors

President Cindy Fagan-Perry, Vice-President Carl Mattson, Richard Polsell,
Kristen Benoit, Russell McGillivray, Debra Santilli, Ernest Pullano

Agenda

Call to Order	Cindy Fagan-Perry, President
Pledge of Allegiance	Cindy Fagan-Perry, President
Safety Instructions	Cindy Fagan-Perry, President
Roll Call – Quorum Determination	Daniel Kaplan, District Clerk

ORGANIZATION OF BOARD:

1. Election of President and Vice President of the Board of Directors for CCFD

NEW BUSINESS:

1. Ratification of Resolution 2022-23 To appoint a District treasurer
2. Ratification of Resolution 2022-24 To Authorize Bank Account Signatory Authority
3. Discussion on finances of the Fire District

EXECUTIVE SESSION:

4. Closed pursuant to R.I. Gen. Laws § 42-46-5 (a)(2), sessions pertaining to collective bargaining or litigation, to discuss... [status of the bargaining between the parties; status of IAFF Local 3372 v. CCFD, AAA Case 01-22-0002-6968, Interest Arbitration for contract year 2022-2023; status of Almagno v. CCFD, 20-440-JJM-LDA; status of RIDLT (Blanding) v. CCFD, RIDLT 2020-0296; status of IAFF 3372 v. CCFD, AAA Case 01-21-0016-8657, Derek Foster IOD Grievance; etc.
5. **Motion to Close Executive Session.**
6. **Motion to Seal the minutes pursuant to R.I.G.L. § 42-46-4 (b).**

7. Motion to Reconvene to Open Session.

PUBLIC COMMENTS:

NEXT DISTRICT MEETING: Thursday, October 17, 2022, at 6:30 PM
Coventry Town Hall Annex
1675 Flat River Road
Coventry, RI 02816

ADJOURNMENT

Cynthia Fagan-Perry, President

Director Eric Cull
 Director Brian Pabel
 Director Russell McLaughlin
 Director Alberto

Director

V. Pres ~~John~~

President

Legal counsel ~~John~~

Chief ~~John~~

Chairman Daniel Kaplan

**STATE OF RHODE ISLAND
CENTRAL COVENTRY FIRE DISTRICT
RESOLUTION NO.: 2022-23**

**RESOLUTION TO APPOINT
DISTRICT TREASURER**

WHEREAS, the Board of Directors (“Board”) serves as the governing body of the Central Coventry Fire District (“CCFD”), which is a quasi-municipal/quasi-governmental entity and body politic created by an Act of the General Assembly;

WHEREAS, the Board is empowered by the Charter of the CCFD, specifically, Section 6 (a) (6), Section 6 (b), and Section 9, to appoint a Treasurer; and,

WHEREAS, the Board has determined that it is in the best interest of the District, and is consistent with the Board’s business judgment to appoint a Treasurer for the purposes enumerated in Section 9, and such other duties and responsibilities as the Board deems necessary and appropriate from time to time;


NOW THEREFORE, in consideration of the foregoing, the Board of Directors of the Central Coventry Fire District, at a Special meeting duly called on the 20th day of September 2022, hereby appoints Robert Civetti, as District Treasurer of said District, or until further Resolution of the Board.

EFFECTIVE DATE


This Resolution shall become effective upon passage.

I hereby certify that the foregoing Resolution was adopted by the Honorable Board of Directors of the Central Coventry Fire District at a special meeting of the Board meeting on September 20, 2022.

Attest:



Dan Kaplan, District Clerk



President, Board of Directors

**STATE OF RHODE ISLAND
CENTRAL COVENTRY FIRE DISTRICT
RESOLUTION NO.: 2022-24**

RESOLUTION TO AUTHORIZE BANK ACCOUNT SIGNATORY AUTHORITY

WHEREAS, the Board of Directors (“Board”) serves as the governing body of the Central Coventry Fire District (“CCFD”), which is a quasi-municipal/quasi-governmental entity and body politic created by an Act of the General Assembly;

WHEREAS, the Board is empowered by the Charter of the CCFD, specifically, Section 6 (a) and (b), and thereby from time to time shall establish bank accounts with financial institutions in order to transact the business of the CCFD; and,

WHEREAS, the Board shall establish which individuals shall have the authority to be signatories to said accounts.

NOW THEREFORE, in consideration of the foregoing, the Board of Directors of the Central Coventry Fire District, at a Special meeting duly called on the 20th day of September 2022, hereby appoints and authorizes the following individuals as signatories on all bank accounts in the name of the CCFD until further Resolution of the Board:


- Ernie Pullano
- Russell McGillivray

EFFECTIVE DATE

This Resolution shall become effective as of the 20th day of September 2022.

I hereby certify that the foregoing Resolution was adopted by the Honorable Board of Directors of the Central Coventry Fire District at a Special Board meeting on the 20th day of September, 2022.

Attest:



Dan Kaplan, District Clerk



President, Board of Directors

Debbie Santilli will remain as a signatory per CCFD Board of Directors.

CENTRAL COVENTRY FIRE DISTRICT
Special Meeting of the Board of Directors
September 20, 2022 @ 6:30 PM

The meeting was called to order by Vice President Mattson at 6:30 PM. A quorum was present consisting of: Vice President Carl Mattson, Director Russell McGillivray, Director Richard Polselli, Director Debra Santilli, Director Ernest Pullano, Legal Counsel David D'Agostino, Esq., of Gorham & Gorham, Inc., Fire Chief Frank M. Brown, and District Clerk Daniel Kaplan. President Cindy Fagan-Perry and Director Kristen Benoit were excused. Vice President Mattson led the Pledge of Allegiance and gave instructions for emergency exit. District Clerk Kaplan took a roll call.

A motion to elect Ernie Pullano as President was made by Director McGillivray, seconded by Director Polselli and unanimously approved.

A motion to elect Debra Santilli as Vice President was made by Director Santilli, seconded by Director Mattson, and did not pass. (The vote was 2:3, for: against.) A motion to elect Russel McGillivray as Vice President was made by Director Polselli, seconded by Director Mattson and unanimously approved.

Under New Business, a motion to table, until after the Executive Session, the Ratification of Resolution 2022-23 To appoint a District Treasurer was made by Director Mattson, seconded by Vice President McGillivray and unanimously approved. For Item 2 under New Business, a motion to table, until after the Executive Session, the Ratification of Resolution 2022-24 To Authorize Bank Account Signatory Authority was made by Director Santilli, seconded by Director Mattson, and unanimously approved. Under New Business Item 3, President Pullano asked Chief Brown and Clerk Kaplan to update the Board on the amount of money in the back. There was discussion about the amount, being +/- \$28,000, and being insufficient to meet this week's payroll, anticipated to be +/- \$60,000.

A motion to convene into Executive Session pursuant to R.I. Gen. Laws § 42-46-5 (a)(2), sessions pertaining to collective bargaining or litigation, to discuss... [status of the bargaining between the parties; status of IAFF Local 3372 v. CCFD, AAA Case 01-22-0002-6968, Interest Arbitration for contract year 2022-2023; status of Almagno v. CCFD, 20-440-JJM-LDA; status of RIDLT (Blanding) v. CCFD, RIDLT 2020-0296; status of IAFF 3372 v. CCFD, AAA Case 01-21-0016-8657, Derek Foster IOD Grievance; etc.] was made by was made by Director Polselli, seconded by Vice President McGillivray and unanimously approved.

[SEE EXECUTIVE SESSION MINUTES HERE]

A motion to close the Executive Session and seal the minutes of the Executive Session pursuant to R.I. Gen. Laws § 42-46-4(b) was made by Director Santilli, seconded by Vice President McGillivray, and unanimously approved.

A motion to reconvene to Open Session was made by Director Mattson, seconded by Director Santilli and unanimously approved.

A motion to approve the Ratification of Resolution 2022-23 To appoint a District treasurer was made by Vice President McGillivray, seconded by Director Polselli and unanimously approved. Robert J. Civetti was selected for the position.

A motion to approve the Ratification of Resolution 2022-24 to Authorize Bank Signatory Authority was made by Vice President McGillivray, seconded by Director Polselli and unanimously approved. Ernie Pullano and Russel McGillivray will be the new signatories, also keeping Debra Santilli as a signatory.

PUBLIC COMMENTS:

There were no public comments.

A motion to adjourn was made by Director Polselli, seconded by Director Mattson and unanimously approved. The meeting was adjourned at 7:55PM.

Respectfully submitted,
Daniel Kaplan,
District Clerk