



WESTERN COVENTRY FIRE DISTRICT

1110 Victory Highway, Greene, Rhode Island 02827

Phone (401) 397-7520, Fax (401) 397-1084, www.wcfd.net

Board of Directors Meeting, Wednesday, February 8, 2023 7:00 P.M.

This meeting will be in person.

OFFICIAL MINUTES

(Agenda Posted February 06, 2023)

Minutes posted February 16, 2023

<i>Members Present</i>	Sandy Mann –phoned in
Steve Bousquet, Chairman	Skip Mays
Robert Taylor	Chief Cady --Phoned In
Richard Holt	Mariann Gardener (Clerk)
<i>Excused</i>	Scott Murray
<i>Ken Jackson</i>	
<i>Reppa Cottrell</i>	

1. ***Call to Order and Attendance.***

The Chair called the meeting to order at 7:02 pm.

2. ***Emergency evacuation procedure announcement.***

The Chair announced the emergency evacuation procedure.

3. ***Confirmation of required meeting posting and quorum.***

The Chair confirmed the meeting was posted in all locations and that a quorum was present.

4. ***Acceptance of the January 19, 2023 meeting minutes. ****

A motion is made by Mr. Holt and second by Mr. Taylor to accept the January 19, 2023 Minutes.

All in Favor. All voted Aye

Steve Bousquet Aye

Richard Holt Aye

Robert Taylor Aye

5. ***Update on Fire District Consolidation Meeting.***

The meeting was held on January 31, 2023. Preliminary budget and manpower structure was presented. Numbers will continue to be worked on. The next meeting is scheduled for March 15, 2023.

6. 2023-2024 Budget preparation work and preparation

The following accounts were discussed: 40800, 73060, 41500, 46000, 61000, 61500, 67000, 68500, 68600, 69000, 70000, 71000, and compensation.

7. Open Forum.

Scott Murray would like the Board to look into adjusting the OT pay cycle since payroll does not compensate OT until week eight. The Board will look into this.

8. Schedule next B.O.D. Meeting.

The next regularly scheduled BOD meeting is scheduled for February 16, 2023 at 7 pm.

9. Adjournment. *

A motion is made by Mr. Holt and second by Mr. Taylor to adjourn the meeting at 10:00 pm.

All in favor. All voted aye.

Steve Bousquet Aye

Richard Holt Aye

Robert Taylor Aye

*Votes may be taken

Board of Directors

Stephen Bousquet, Richard Holt, Ken Jackson,
Rev. Dr. Reppa Cottrell, Robert Taylor

District Officers

WCS Mays III – Moderator, Joan Smith – Tax
Collector, Sandra Mann -Treasurer, Mariann
Gardener – Clerk

Chief

James Cady

2023 Regularly Scheduled Meetings

19 Jan, 16 Feb, 16 Mar, 20 Apr, 18 May, 15 Jun, 20 Jul, 17 Aug, 21 Sep, 19 Oct, 16 Nov,
21 Dec.

