



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, March 13, 2023 7:00 P.M.

This meeting will be in person.

OFFICIAL MINUTES

(Agenda Posted February 9, 2023)

Minutes posted March 27, 2023

<i>Members Present</i>	Sandy Mann (treasurer)
Steve Bousquet, Chairman	Skip Mays (moderator)
Ken Jackson	Chief Cady
Richard Holt	Mariann Gardener (clerk)
<i>excused</i>	Kent Novak
<i>Robert Taylor</i>	
<i>Reppa Cottrell</i>	

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

The Chair called the meeting to order at 7:00 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 March 2, 2023 meeting minutes. ****

A motion is made by Mr. Holt and second by Mr. Jackson to accept the March 2, 2023 Minutes.

All in Favor. All voted Aye

Steve Bousquet Aye

Richard Holt Aye

Ken Jackson Aye

5. ***2023-2024 Budget preparation work and preparation***

The following accounts were discussed: Apparatus fund, Compensation, 74500, 75500, 76000, 77000, 77700, 73200.

Mr. Bousquet will meet with the chief to finalize compensation.

6. Open Forum. None

7. Schedule next B.O.D. Meeting.

The next regularly scheduled BOD meeting is scheduled for March 21, 2023 at 7 pm.

8. Adjournment. *

A motion is made by Mr. Holt and second by Mr. Jackson to adjourn the meeting at 8:56 pm.

All in favor. All voted aye.

Steve Bousquet Aye

Richard Holt Aye

Ken Jackson 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.