



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, Tuesday March 30, 2023 7:00 P.M.

This meeting will be in person.

OFFICIAL MINUTES

(Agenda Posted March 28, 2023)

Minutes posted April 8, 2023

<i>Members Present</i>	Sandra Mann (treasurer)
Steve Bousquet, Chairman	Chief Cady
Richard Holt	Captain Mann
Robert Taylor	Mariann Gardener (Clerk)
Kenneth Jackson	
Reppa Cottrell	Skip Mays (Moderator)
	Glenn Underwood
	Tom Miller
	Joe Gigliotti

1. Call to Order and Attendance.

The Chair called the meeting to order at 7:01 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 21, 2023 meeting minutes. *

A motion is made by Mr. Holt and second by Mr. Taylor to accept the March 21, 2023 Minutes.

All in Favor. All voted Aye

Steve Bousquet Aye

Richard Holt Aye

Robert Taylor Aye

Reppa Cottrell Aye

Ken Jackson

Aye

5. Apparatus Committee update.

Captain Mann updated the BOD on the latest work done by the Apparatus Committee. Several options are available to replace rescue 8, including putting a used box on a new chasis, putting the rescue 8 box on a new chasis, and ordering a new truck. A resolution will be presented at the Annual Meeting. Also, there has been further discussion regarding the tanker.

6. Approval for a resolution to put out to bid for a Rescue Vehicle, and to sell or trade current Rescue 8 at the time of Delivery of the new rescue. *

Mr. Holt made a motion to have a resolution be drafted to cover the purchase of a rescue vehicle and to trade in or sell our current rescue vehicle. Second by Mr. Jackson

All in favor. All voted aye.

Steve Bousquet Aye

Richard Holt Aye

Robert Taylor Aye

Ken Jackson Aye

Richard Holt Aye

A resolution will be drafted to cover the purchase of a tanker and be presented at the next meeting.

7. 2023-2024 Budget preparation work and preparation.

The budget was worked on and a final budget will be presented for vote at the next meeting.

8. Discussion of Content and wording of the 2023 Annual Meeting packet. *

Mr. Bousquet reported that some of the reports are ready. The Clerk will prepare the meeting announcement once the agreed budget numbers are available.

9. Schedule and approve date of Annual meeting. *

The Annual Meeting is rescheduled to Monday April 24, 2023 at 7 pm.

10. Open Forum.

Joe Gigliotti will help WCFD get the station WIFI more functional.

11. Schedule next B.O.D. Meeting.

The next budget meeting is scheduled for Saturday April 8, 2023 at 9 am.

12. Adjournment. *

A motion is made by Mr. Jackson and second by Mr. Taylor to adjourn the meeting at 9:44 pm.

All in favor. All voted aye.

Steve Bousquet Aye

Richard Holt Aye

Robert Taylor	Aye
Ken Jackson	Aye
Richard Holt	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.