



**WESTERN COVENTRY FIRE DISTRICT**  
**1110 Victory Highway, Greene, Rhode Island 02827**  
**Phone (401) 397-7520, Fax (401) 397-1084, [www.wcfd.net](http://www.wcfd.net)**  
**Special Board of Directors Meeting, Monday April 1, 2024 7:00 P.M.**

***OFFICIAL MINUTES***  
*(Agenda Posted March 28, 2024)*  
*Minutes posted April 9, 2024*

*Members Present*

Steve Bousquet, Chairman	Chief Cady
Richard Holt	Skip Mays (Moderator)
Jillian Winemiller	Mariann Gardener (Clerk)
Joe Gigliotti	Sandy Mann (treasurer)
Elizabeth McDonald (arrived at 8:05)	

1. ***Call to Order and Attendance.***  
Mr. Bousquet called the meeting to order at 7:03 pm.
2. ***Emergency evacuation procedure announcement.***  
Mr. Bousquet announced the emergency evacuation procedure
3. ***Confirmation of required meeting posting and quorum.***  
Mr. Bousquet confirmed the meeting was posted in all locations and that a quorum was present.
4. ***Acceptance of the March 21, 2024 meeting minutes. \****  
A motion is made by Mr. Holt and second by Ms. Winemiller to accept the March 21, 2024 Minutes.

All in Favor. All voted Aye

Steve Bousquet	Aye
Richard Holt	Aye
Jillian Winemiller	Aye

Joe Gigliotti                      Aye

**5. 2024-2025 Budget discussion, and possible acceptance. \***

The budget discussion was concentrated on compensation, PTO, overtime, and turnout gear. Updated compensation was added to the budget. Revenues will be discussed further at the next meeting.

**6. Discussion of date change, and set new Annual Meeting date. \***

Tabled

**7. Open Forum.**

None

**8. Schedule Next BOD meeting**

The next BOD meeting is scheduled for April 9 at 7:00 pm.

**9. Adjournment. \***

A motion is made by Mr. Holt and second by Ms. Winemiller to adjourn the meeting at 10:52 pm.

All in Favor. All voted Aye	
Steve Bousquet	Aye
Richard Holt	Aye
Jillian Winemiller	Aye
Elizabeth McDonald	Aye
Joe Gigliotti	Aye

\*Votes may be taken

Board of Directors

Stephen Bousquet, Richard Holt, Joe Gigliotti,  
Jillian Winemiller

District Officers

WCS Mays III – Moderator, Annie Driscoll– Tax Collector  
Sandra Mann -Treasurer, Mariann Gardener – Clerk

Chief

James Cady

2024 Regularly Scheduled Meetings

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