



WESTERN COVENTRY FIRE DISTRICT
1110 Victory Highway, Greene, Rhode Island 02827
Phone (401) 397-7520, Fax (401) 397-1084, www.wcfd.net
Special Board of Directors Meeting, Tuesday April 9, 2024 6:30 P.M.

OFFICIAL MINUTES

(Agenda Posted April 5, 2024)

Minutes posted April 20, 2024

Members Present

Bob Mann	
Steve Bousquet, Chairman	Chief Cady (excused)
Richard Holt	Skip Mays (Moderator)
Jillian Winemiller	Mariann Gardener (Clerk)
Joe Gigliotti (excused)	Sandy Mann (arrived at 7:05)
Elizabeth McDonald (arrived at 6:50)	Bob Hevey
	Kent Novak

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

Mr. Bousquet called the meeting to order at 6:43 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 April 1, 2024 meeting minutes. ****

A motion is made by Mr. Holt and second by Ms. Winemiller to accept the April 1, 2024 Minutes.

All in Favor. All voted Aye

Steve Bousquet Aye

Richard Holt Aye

Jillian Winemiller Aye

5. 2024-2025 Budget discussion, and possible acceptance of the 2024-2025 budget. *

The budget discussion was concentrated on compensation, overtime, insurance, account 61500, account 74005, turnout gear, and training.

A motion is made by Ms. McDonald and second by Ms. Winemiller to accept a proposed budget of \$1,183,463, a Tax Levy of \$950,463, and a hypothetical tax rate increase of 5.70%.

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

6. Discussion and acceptance of new Annual Meeting date. *

A motion is made by Mr. Holt and second by Ms. McDonald to schedule the Annual Meeting for Monday April 29, 2024 at 7:00 pm.

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

7. Open Forum.

None

8. Schedule Next BOD meeting

The next regularly scheduled BOD meeting is scheduled for April 18 at 7:00 pm.

9. Adjournment. *

A motion is made by Ms. Winemiller and second by Ms. McDonald to adjourn the meeting at 10:29 pm.

All in Favor. All voted Aye
Steve Bousquet Aye
Richard Holt Aye

Jillian Winemiller Aye

Elizabeth McDonald Aye

*Votes may be taken

Board of Directors

Stephen Bousquet, Richard Holt, Joe Gigliotti,
Jillian Winemiller, Elizabeth McDonald

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