

WESTERN COVENTRY FIRE DISTRICT

1110 Victory Highway, Greene, Rhode Island 02827 Phone (401) 397-7520, Fax (401) 397-1084, <u>www.wcfd.net</u> Board of Directors Meeting, Friday November 7, 2025 7:00 P.M

UNOFFICIAL MINUTES

(Agenda Posted November 5, 2025) Minutes posted November 8, 2025

Members Present

Richard Holt Mariann Gardener (Clerk)

Jillian Winemiller Skip Mays

Elizabeth McDonald

Deputy Chief Lacaillade

Excused Joe Burdick

Steve Bousquet (chairman) Kevin Lacaillade Joe Gigliotti Bob Guastini

Marian

1. Call to Order and Attendance.

Ms. Winemiller called the meeting to order at 7:18 pm.

2. Emergency evacuation procedure announcement.

Ms. Winemiller announced the emergency evacuation procedure

3. Confirmation of required meeting posting and quorum.

Ms. Winemiller confirmed the meeting was posted in all locations and that a quorum was present.

4. Acceptance of the October 29, 2025 meeting minutes. *

A motion was made by Mr. Holt and seconded by Ms. McDonald to correct the typo in agenda item 4 from "October 16 meeting date" to read "October 29 meeting date".

All in Favor. All voted Aye Richard Holt Aye Jillian Winemiller Aye Liz McDonald Aye

A motion is made by Ms. McDonald and second by Mr. Holt to accept the October 29, 2025 meeting minutes.

Discussion: Mr. Holt requested that Item 6 be corrected to read "used Ferrara Inferno".

All in Favor. All voted Aye

Richard Holt Aye

Jillian Winemiller Aye Liz McDonald Aye

5. Discussion and action regarding purchase, subject to obtaining financing, of a used 2002 Ferrara Inferno Engine Tanker from Back Creek Valley Volunteer Fire Department for \$180,000. *

A motion was made by Mr. Holt and second by Ms. McDonald to change the order on the agenda to discuss agenda Item 7 next.

All in Favor. All voted Aye

Richard Holt Aye

Jillian Winemiller Aye Liz McDonald Aye

Combining Agenda Item 5 and Agenda Item 7, the following motion was made:

A motion was made by Mr. Holt and second by Ms. McDonald for the purchase of a 2002 Ferrara Inferno Engine Tanker with accessories from Back Creek Valley Fire Department for \$189,000 paid out of the Apparatus Capital Equipment Reserve Fund.

All in Favor. All voted Aye

Richard Holt Aye

Jillian Winemiller Aye

Liz McDonald Aye

6. Discussion and approval of financing terms of \$160,000, from Tax Exempt Leasing for the purchase of a 2002 Ferrara Inferno Engine Tanker. *

Mr. Bousquet is working out the details of financing with Tax Exempt Leasing Corp.

A motion is made by Mr. Holt and second by Ms. McDonald to finance the purchase of the 2002 Ferrara Inferno Engine Tanker with Tax Exempt Leasing Corp. for a four-year term with quarterly payments of \$11,365.

All in Favor. All voted Aye

Richard Holt Aye

Jillian Winemiller Aye

Liz McDonald Aye

7. Discussion of the purchase of other equipment for the Ferrare Inferno Engine Tanker from Back Creek Valley Vol. Fire Department. *

Mr. Holt asked why are we considering the purchase of the additional equipment? Deputy Chief Lacaillade stated that the truck is in excellent condition, and the Back Creek Valley FD offered the additional equipment that fits on the truck for \$9000. This includes numerous tools, hand tools, pipe, adaptors and 5" hose. Our existing equipment would stay stocked on our existing apparatus: tanker 8 and engine 8.

Note: Vote for item 7 is included with item 5 vote.

8. Open Forum.

None

9. Schedule Next Meeting.

The next meeting is scheduled for November 20, 2025, at 7 pm.

10. Adjournment. *

A motion is made by Ms. McDonald and second by Mr. Holt to adjourn the meeting at 7:49 pm.

All in Favor. All voted Aye

Richard Holt Aye

Jillian Winemiller Aye

Liz McDonald Aye

*Votes may be taken

Board of Directors: Stephen Bousquet, Richard Holt, Joe Gigliotti,

Jillian Winemiller, Elizabeth McDonald

<u>District Officers</u> WCS Mays III – Moderator

Annie Driscoll- Tax Collector

Sandra Mann – Treasurer Mariann Gardener – Clerk

<u>Chief</u> Chris Albro

2025 Regularly Scheduled Meetings 16 Jan, 20 Feb, 20 Mar, 17 Apr, 15 May, 19 Jun, 17 Jul, 21 Aug, 18 Sep, 16 Oct, 20 Nov, 18 Dec