



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, Thursday January 19, 2023 7:00 P.M

(Agenda Posted January 17, 2023)

AGENDA

1. Call to Order and Attendance.
2. Emergency evacuation procedure announcement.
3. Confirmation of required meeting posting and quorum.
4. Acceptance of the December 15, 2022 meeting minutes. *
5. Chief's Report to include: *
 - Department's operational and administrative activity for the past month of December 2022.
 - Chief's Comments and department notes.
6. Treasurer's Report to include: *
 - The district's financial accounting activity for the past month December 2022. *
 - Approval of the Treasurer's Report.
7. Tax Collector's Report to include: *
 - Tax collection activity for the past month December 2022.
 - Approval of the Tax Collector's Report. *
8. Clerk's Comments. *
9. Discussion regarding 12-28-22 meeting of the Town of Coventry's Fire Districts Board Chairs, and Fire Chiefs, regarding Fire Department consolidation *
10. ARPA updates and discussions, regarding Coventry Town Council Resolution 2023-02
11. Discussion on Charter and By-law changes. *
12. Discussion on Apparatus replacement update. *
13. Discussion on updating and moving the WCFD.Net website. *
14. Banking update.
15. Discussion on upcoming 2023-2024 Budget, and future meeting schedule. *
16. Open Forum.
17. Schedule next B.O.D. Meeting.
18. Adjournment. *

*Votes may be taken

Board of Directors

Stephen Bousquet, Richard Holt, Ken Jackson,
Rev. Dr. Rappa 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, 16Mar, 20 Apr, 18 May, 15 Jun, 20Jul, 17 Aug, 21 Sep, 19 Oct, 16 Nov,
21 Dec.

“Note: Secretary of State web site posting instructions for minutes of this meeting:

*Unofficial minutes must be posted on or before, 16 days after the date of this meeting, but no later than 7 days prior to the next regularly scheduled meeting, whichever date is earlier. +**

Note: The next regularly scheduled meeting is scheduled for 2-17.

*Official minutes must be posted on or before, 30 days after the date of this meeting regardless if not reviewed by the body or chairperson of the body. **

(If the minutes have not been reviewed by the chairperson of the body, normally done at the next regularly scheduled meeting of the body, and/or not authorized for posting on the SOS website, the minutes must be reviewed by the chairperson of the body within 10 days, make all necessary and agreed upon changes/corrections, and repost the minutes on the SOS website as*

“Official Minutes as Amended.”

(+) As a precautionary measure, the above posting requirement dates are five (5) days earlier than the timely filing limits set by the RI Open Meetings Act § 42-46-7, ‘Minutes.’”