



**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)**  
**Board of Directors Meeting, Saturday , April 8, 2023 9:00 A.M.**  
**This meeting will be in person.**  
*(Agenda Posted April 4, 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 March 30, 2023 meeting minutes. \*
5. Discussion and possible approval of the sale of Tanker 18. \*
6. Approval for a resolution to purchase a Tanker, should a reasonably priced used Tanker become available, using existing funds in the Apparatus Capital Funds. \*
7. Approval of a resolution to Approve the Board of Directors to solicit bids to purchase a replacement generator of similar capacity to the existing generator utilizing existing funds in the Apparatus Capital Fund. \*
8. 2023-2024 Budget preparation work and preparation and approval.\*
9. Approval of the 2022-2023 Treasurer's Report and Financial Statement.\*
10. Discussion of Content and wording of the 2023 Annual Meeting packet. \*
11. Schedule and approve date of Annual meeting. \*
12. Clerks Comments,
  - Annual Meeting Notice approval. \*
13. Open Forum.
14. Schedule next B.O.D. Meeting.
15. Adjournment. \*

\*Votes may be taken

Board of Directors

Stephen Bousquet, Richard Holt, Ken Jackson,  
Rev. Dr. Reppa Cotrell, Robert Taylor

District Officers

WCS Mays III – Moderator, Joan Smith – Tax  
Collector, Sandra Mann -Treasurer, Mariann  
Gardener – Clerk

Chief

James Cady

*“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 12/16/2021.*

*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.’”*