



**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, Wednesday November 15, 2023 7:00 P.M**

*(Agenda Posted November 13, 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 October 19, 2023 meeting minutes. \* .
5. Chief's Report to include: \*
  - Department's operational and administrative activity for the past month of October 2023.
  - Chief's Comments and department notes.
6. Treasurer's Report to include: \*
  - The district's financial accounting activity for the past month of October 2023. \*
  - Approval of the Treasurer's Report.
7. Tax Collector's Report to include: \*
  - Tax collection activity for the past month October 2023.
  - Approval of the Tax Collector's Report. \*
8. Clerk's Comments. \*
9. Consolidation / Dynamix Report discussion.
10. Discussion on New WCFD Facebook page and Social Media update.
11. Greene Station surplus discussion.
12. Discussion on the possibility of adding Vision, Life Insurance and Wellness award.
13. Discussion on SAP 1212.01, regarding updating the PPTO Accrual calculations to a 42-hour work week and possible vote. \*
14. Open Forum.
15. Shedule next SAP Metting.
16. Scheduale next B.O.D. meeting.
17. Adjournment. \*

\*Votes may be taken

Board of Director s

Stephen Bousquet, Richard Holt, Joe Gigliotti,  
Robert Taylor, Jillian Winemiller

District Officers

WCS Mays III – Moderator, Annie Driscoll– 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.’”*