



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, Thursday March 7, 2024 7:00 P.M.

(Agenda Posted March 5, 2024)

AGENDA

1. Call to Order and Attendance.
2. Emergency evacuation procedure announcement.
3. Confirmation of required meeting posting and quorum.
4. Acceptance of the 2-15, 2024 meeting minutes. *
5. Moderator to present Candidate for the open Board of Directors position for discussion and ratification. *
6. Opening of Audit Bids.
 - Discussion and possible approval. *
7. 2024-2025 Budget discussion. *
8. Open Forum.
9. Schedule next B.O.D. Meeting.
10. Adjournment. *

*Votes may be taken

Board of Directors
Joe Gigliotti

Stephen Bousquet, Richard Holt, Jillian Winemiller,

District Officers

WCS Mays III – Moderator, Annie Driscoll – 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 3-21
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.'