

## WESTERN COVENTRY FIRE DISTRICT

1110 Victory Highway, Greene, Rhode Island 02827 Phone (401) 397-7520, Fax (401) 397-1084, <u>www.wcfd.net</u> Special Board of Directors Meeting, Monday April 1, 2024 7:00 P.M.

(Agenda Posted March 28, 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 March 21, 2024 meeting minutes. \*
- 5. 2024-2025 Budget discussion, and possible acceptance. \*
- 6. Discussion of date change, and set new Annual Meeting date. \*
- 7. Open Forum.
- 8. Schedule next B.O.D. Meeting.
- 9. Adjournment. \*

Board of Directors Stephen Bousquet, Richard Holt, Jillian Winemiller,

Joe Gigliotti, Elizabeth McDonald.

District Officers WCS Mays III – Moderator, Annie Driscoll – Tax

Collector

Sandra Mann - Treasurer, Mariann Gardener – Clerk

<u>Chief</u> 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. \*

<sup>\*</sup>Votes may be taken

- (\*) 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.'"