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, Tuesday April 9, 2024 6:30 P.M.

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(Agenda Posted April 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 April 1, 2024 meeting minutes. *
5. 2024-2025 Budget discussion, and possible acceptance of the 2024-2025 Budget. *
6. Discussion and acceptance of new Annual Meeting date. *
7. Open Forum.
8. Schedule next B.O.D. Meeting.
9. Adjournment. *

   *Votes may be taken

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

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 4-18
*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.'"

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