



WESTERN COVENTRY FIRE DISTRICT
1110 Victory Highway, Greene, Rhode Island 02827
Phone (401) 397-7520, Fax (401) 397-1084, www.wcfd.net
Board of Directors Meeting, May 16, 2024 7:00 P.M

(Agenda Posted May 14, 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 18, 2024 meeting minutes. *
5. Chief's Report to include: *
 - Department's operational and administrative activity for the past month of April , 2024.
 - Chief's Comments and department notes.
6. Treasurer's Report to include: *
 - The district's financial accounting activity for the month of April 2024. *
 - Approval of the Treasurer's Report.
7. Tax Collector's Report to include: *
 - Tax collection activity for the past month April2024.
 - Approval of the Tax Collector's Report. *
8. Clerk's Comments. *
9. Moderator's Comments.
10. Annual meeting results and next steps. *
11. Election of Board of Directors Chairperson and Vice Chairperson. *
12. Discussion and vote regarding the floor Motion from Bob Hevey at the 2024 annual meeting, "that the board of Directors shall form a taxpayer study group to evaluate the feasibility of continuing with the present fire department structure. The study group shall be independent of the board and shall select its own chairperson and shall meet at the WCFD station." * *
13. Discussion and formation of Chief of WCFD search Committee. *
14. Discussion on current members pay structure and request. *
15. Discussion and response by the Board regarding state bill H-8077.*
16. WCFD mortgage update. *
17. Open Forum.

18. Adjournment. *

*Votes may be taken

Board of Directors

Stephen Bousquet, Richard Holt, Joe Gigliotti,
, Jillian Winemiller, 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 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.’”