



**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, Tuesday May 28, 2024 7:00 P.M**

*(Agenda Posted May 23, 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 May 16, 2024 meeting minutes. \*
5. ***Move to Executive Session to interview EMT/ paramedic firefighter candidate, and review compensation for existing Full time member. In accordance with RIGL 42-46-5(a)(1) Personnel Matters.***
6. Move to reconvene in open Session and seal minutes of Executive Session.\*
  - Report in open session on any votes taken in Executive session.\*
7. Open Forum.
8. Schedule Next BOD Meeting
9. 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.'*