



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, August 15, 2024 7:00 P.M

(Agenda Posted August 13, 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 July 18, 2024 meeting minutes. *
5. Chief's Report to include: *
 - Department's operational and administrative activity for the past month of July, 2024.
 - Chief's Comments and department notes.
6. Treasurer's Report to include: *
 - The district's financial accounting activity for the month of July 2024.
*
 - Approval of the Treasurer's Report.
7. Tax Collector's Report to include: *
 - Tax collection activity for the past month June & July 2024.
 - Approval of the Tax Collector's Report. *
8. Clerk's Comments.
9. 2023 Audit discussion. *
10. Staffing update and plan including a discussion on overtime for per-diem members. *
11. Rescue 8 status and repair discussion. *
12. Update on the floor Motion from Bob Hevey at the 2024 annual taxpayer regarding the study group. *
13. Discussion and update of Chief of WCFD search Committee. *
14. Discussion and description of a Technology Committee and an Administrative Committee. *
15. Open Forum.
16. Schedule next meeting.
17. 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.’”