



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, Thursday October 3, 2024 7:00 P.M

(Agenda Posted October 1, 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 September 19, 2024 meeting minutes. *
5. ***Move to Executive Session to discuss and review the Final Prospects as presented by the Chief of WCFD search committee, and review compensation. 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. Discussion and approval of finance options for new WCFD recue. *
8. Update on Workers Comp Case #202405616 .
9. Staffing update.
10. Discussion and update on Town Council Resolution 2024-66
11. Open Forum.
12. Schedule Next BOD Meeting
13. 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.’”