



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, January 16, 2025 7:00 P.M

(Agenda Posted January 14, 2025)

AGENDA

1. Call to Order and Attendance.
2. Emergency evacuation procedure announcement.
3. Confirmation of required meeting posting and quorum.
4. Acceptance of the January 2, 2025 meeting minutes. *
5. Chief's Report to include: *
 - Department's operational and administrative activity for the past month of December 2024.
 - Chief's Comments and department notes.
6. Treasurer's Report to include: *
 - The district's financial accounting activity for the months of October, November, and December 2024.
 - Approval of the Treasurer's Report. *
7. Tax Collector's Report to include: *
 - Tax collection activity for the month of December 2024.
 - Approval of the Tax Collector's Report. *
8. Clerk's Comments.*
9. Statement regarding the passing of Attorney William Harsh Esq. and next steps.
10. 2025 proposed BOD meeting schedule and alternative meeting date.*
11. 2025-2026 budget discussion. *
12. Update & Discussion and vote on Open House and sending an informational questionnaire to the taxpayers of W.C.F.D. *
13. Update Discussion on H.R. out source or district provided.
14. Discussion regarding the future of Old Rescue 8 and other equipment. *
15. Discussion of the use the use of WCFD to host Boy Scout Pine Wood derby.*
16. Update and discussion of Coventry Town Council Resolution 2024-66.
17. Open Forum.
18. Schedule next meeting.
19. 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

Peter Fratantuono