



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, February 20, 2025 7:00 P.M

(Agenda Posted February 18, 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 16, 2025 meeting minutes. *
5. Tax Collector's Report to include: *
 - Tax collection Tax activity for the month of January 2025.
 - Approval of the Tax Collector's Report. *
6. Chief's Report to include: *
 - Department's operational and administrative activity for the past month of January 2025.
 - Chief's Comments and department notes.*
7. Treasurer's Report to include: *
 - The district's financial accounting activity for the months of January 2025.
 - Approval of the Treasurer's Report. *
8. Clerk's Comments.*
9. Discussion on New Attorney search and next steps.*
10. Notice of Thanks and appreciation to Robert Fratantuono and the Team at American Tree Service Inc. for the wonderful job they performed at the Summit Station.
11. Discussion regarding future or use of Greene Station. *
12. Update and discussion of Coventry Town Council Resolution 2024-66.
13. 2025-2026 budget discussion .*
14. The Board of Directors of the Western Coventry Fire District will enter into executive session pursuant to R.I. Gen. Laws §42-46-5(a)(1) Personnel Matters, Human resource discussion, and coaching with Chief Peter Fratantuono. *
15. Move to reconvene in open Session and seal minutes of Executive Session.*
 - Report in open session on any votes taken in Executive session.*
16. Open Forum.

17. Schedule next meeting.
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

Peter Fratantuono