



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, March 19, 2025 6:30 P.M.

(Agenda Posted March 17, 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 March 5, 2025 meeting minutes. * .
5. 2025-2026 Budget discussion, and possible acceptance of the 2025-2026 Budget*.
6. Discussion possible acceptance of proposed Annual meeting agenda. *
 - Annual meeting resolutions for approval. *
7. Discussion and acceptance of Annual Meeting date. *
8. Discussion and possible acceptance of Chiefs annual letter. *
 - Acceptance of the Chiefs February 2025 activity report. *
9. Discussion and possible acceptance of Tax Collector Annual Notice. *
 - Acceptance of the Tax collectors February 2025 Report. *
10. Discussion and possible acceptance of Treasure Annual Report. *
 - Acceptance of the Treasures February 2025 Report. *
11. Clerk's comments and Annual Meeting check list. *
12. Open Forum.
13. Schedule next meeting.
14. 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

“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.’”