

## WESTERN COVENTRY FIRE DISTRICT 1110 Victory Highway, Greene, Rhode Island 02827 Phone (401) 397-7520, Fax (401) 397-1084, <u>www.wcfd.net</u> Board of Directors Meeting, May 15, 2025 7:00 P.M

(Agenda Posted May 13, 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 27, 2025 meeting minutes. \*
- 5. Chief's Report to include: \*
  - Department's operational and administrative activity for the past month of March, 2025.
  - Chief's Comments and department notes.
- 6. Treasurer's Report to include: \*
  - The district's financial accounting activity for the month of March 2025. \*
  - The district's financial accounting activity for the month of April 2025. \*
  - Approval of the Treasurer's Report.
- 7. Tax Collector's Report to include: \*
  - Tax collection activity for the past month March 2025. \*
  - Tax collection Activity for April 2025. \*
  - Approval of the Tax Collector's Report. \*
- 8. Clerk's Comments. \*
- 9. Legal representation discussion. \*
- 10. Town Municipal Fire Department update. \*
- Executive Session, The Board of Directors of the Western Coventry Fire District will go into executive session pursuant to R.I. Gen. Laws §42-46-5(a)(1) Human resource discussion and coaching with Chief Peter Fratantuono. \*
- 12. Return from executive session. \*
- 13. Discussion and vote regarding the Charter Change H-6249 update. \*
- 14. Out Reach Committee Pasta Diner update. \*

15. Open Forum.
16. 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	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.'"