

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, Friday November 7, 2025 7:00 P.M

(Agenda Posted November 5, 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 October 16, 2025 meeting minutes. *
- 5. Discusion and action regarding purchase, subject to obtaining finacing of a used 2002Ferrara EngineTanker From Back Creek Valley Vol. Fire Department for \$180,000. *
- 6. Discussion and approval of finnacing terms of \$160,000, from Tax Exempt Leasing for the Purchase of a 2002 Ferrara Inferno Engine Tanker. *
- 7. Discusion of purchase of other equipment for the Ferra Engine Tanker from Back Creek Valley Vol. Fire Department. *
- 8. Open Forum.
- 9. Schedule Next BOD Meeting
- 10. 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 Chris Albro

"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.'"