

WESTERN COVENTRY FIRE DISTRICT

**1110 Victory Highway
Greene, Rhode Island 02827
Phone (401) 397-7520**

May 10, 2012

WCFD By-Laws and Charter Review Committee Meeting

Present: Robert Hevey, Captain Robert Mann, Richard Holt and Cheryl Wilcox

Absent: Mary Ellen Carlu

Attachments:

Redlined By-Laws Draft resulting

The meeting was called to order by Mr. Hevey at 7:00 p.m.

The meeting was verified as being properly advertised.

OLD BUSINESS:

Approval of 3/22/12 minutes:

Mr. Holt motioned to accept the minutes. Captain Mann seconded. Motion carried with a vote of 2 for, 0 against and one abstention.

NEW BUSINESS:

Review of Feedback from the Board of Directors

The committee did a read-through of the Redlined By-Laws changes that resulted from the March 22, 2012 meeting, and made additional modifications that are all captured in the attached red-lined version of the By-Laws. The group agreed that the best course of action was to perform an additional read-through after the comments and changes were incorporated, and any inconsistencies eliminated. The chairman agreed to perform the editing and send out both a redlined and clean version for the final read-through.

Schedule next meeting:

Next meeting was tentatively scheduled for June 7, 2012

Open Forum:

None.

Adjournment:

Captain Mann motioned to adjourn, Mr. Holt seconded. Motion carried unanimously. Meeting adjourned at 9:22 p.m.