



WESTERN COVENTRY FIRE DISTRICT

**1110 Victory Highway
Greene, RI 02827
Board of Director Meeting
Thursday, October 11, 2012
Phone (401) 397-7520
Fax (401) 397-1084
www.wcfd.net**

MINUTES

MEMBERS PRESENT

*Chairman, John Humble
Robert Hevey
Richard Holt
Jonathan Farnum
Moderator, Skip Mays
Clerk, Cheryl Wilcox*

EXCUSED:

Robert Guastini

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

Confirmation of required meeting posting and quorum – The Chairman confirms that the meeting has been posted on time and in all required locations and there is a quorum present.

Executive Session*

A motion is made by Mr. Holt and seconded by Mr. Farnum pursuant to R.I. Gen Laws Sec 42-46-5(a) (1), that the Western Coventry Fire District Board of Directors convene in a Executive Session to interview the candidates for the office of Permanent Part Time Fire Chief of the Western Coventry Fire Department and to vote on a candidate. The two candidates have been notified in writing that this public body intends to convene in Executive Session in order to discuss their qualifications and they both have declined to have this discussion take place in Open Session. All voted aye: Chairman Humble, aye; Mr. Hevey, aye; Mr. Holt, aye; Mr. Farnum, aye. Motion carried.

Report on votes taken in Executive Session. – no votes were taken

A motion was made by Mr. Holt and seconded by Mr. Farnum, pursuant to R.I. Gen Laws 42-46-4 and 42-46-5 that the minutes of the Closed Session just held be closed and sealed. All voted aye: Chairman Humble, aye; Mr. Hevey, aye; Mr. Holt, aye; Mr. Farnum, aye. Motion carried.

Board of Directors

Chairman, John Humble; Robert Hevey; Richard Holt; Robert Guastini; Jonathan Farnum

District Officers

*Moderator, WCS Mays III; Tax Collector, Joan Smith; Treasurer, Glenn Underwood; Clerk, Cheryl Wilcox
Interim Chief Donald Hall*

Schedule next meeting –
October 15, 2012,
October 18, 2012, and
October 22, 2012.

A motion was made by Mr. Hevey and seconded by Mr. Holt to adjourn the meeting at 10:40 p.m. All voted aye. Motion carried.