



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
Wednesday, 27 February, 2013, 7:00 P.M.
MINUTES**

Members Present

*Chairman Humble
Jonathan Farnum
Richard Holt
Robert Guastini
Robert Hevey*

*Glenn Underwood, Treasurer
Chief Quattrini
Cheryl Wilcox, Clerk

Scott Murray, resident*

1. ***Call to Order and Attendance*** – The Chairman called the meeting to order at 7:00 p.m.
2. ***Confirmation of required meeting posting and quorum*** – The Chairman confirmed that there is a quorum present and the meeting has been posted in all required locations.
3. ***CCFD status and any possible WCFD response/action items*** – The Chief attended a meeting with Town representatives, Fire Chiefs, and the Special Master for CCFD. Another vote will be taken on the budget of CCFD and he believes it will pass.
4. ***J. William W. Harsch, Esq., 2013-2014 service proposal and consideration*** – tabled to the next meeting.
5. ***2013-2014 budget preparation continuation and 2013 Annual Meeting preparation*** –
 - Repairs to Rescue 8 will decrease to \$2,000 if new rescue is purchased
 - Will ask for \$240-\$245,000 for new rescue
 - The Chief distributes truck maintenance report
 - Duty Crew payroll was adjusted to reflect new minimum wage rates
 - Diesel projection to \$4.30A motion is made by Mr. Hevey and seconded by Mr. Farnum to adopt the budget presented. All voted aye. Motion carried.

Board of Directors

John Humble – Chairperson, Robert Hevey, Richard Holt, Robert Guastini, Jonathan Farnum

District Officers

*WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer, Cheryl Wilcox – Clerk
Chief Steven Quattrini*

Mr. Holt would like to have a good analysis of trucks. An update of rescue recovery funds is in the works. The next truck that will need to be replaced is in 3-4 years. Mr. Underwood will have a better idea of terms of financing and how money will come in at the next meeting.

6. ***New Business*** – n/a

7. ***Open Forum*** – the By-laws will be included in the Annual Meeting packet. The Board is behind the Chief and encouraging educating the community. Promotions will be included in the Chief's report. It is suggested that formal promotional swearing in and swearing in of Board Members take place at the meeting.

Candidates for election will be posted at Summit General Store, Koszela Lumber, and at the Summit Station.

8. ***Schedule next meeting*** – the next meeting will be held on March 6, 2013.

9. ***Adjournment*** – a motion is made by Mr. Holt and seconded by Mr. Farnum to adjourn the meeting at 8:18 p.m. All voted aye. Motion carried.

Board of Directors

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