



WESTERN COVENTRY FIRE DISTRICT

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

**Board of Directors Meeting
Monday, 3 June, 2013, 7:00 P.M.
MINUTES**

Members Present

*Chairman John Humble
Richard Holt
Jonathan Farnum
Robert Hevey*

*WCS Mays III, Moderator
Glenn Underwood, Treasurer
Deputy Chief Guastini
Captain Mann*

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 was posted in all required locations.
3. ***With the concurrence of the Department's Truck Committee that the bid received from Specialty Vehicles, Inc., opened and reviewed on 23 May, 2013, satisfactorily meets the Committee's specifications, authorize the purchase of a new rescue vehicle from Specialty Vehicles, Inc*** – The Deputy Chief advised that the bid meets the BOD criteria as specified and advertised. A motion is made by Mr. Farnum and seconded by Mr. Holt to proceed with the purchase of a rescue vehicle from Specialty Vehicles, Inc. Discussion: Mr. Holt asks if the must haves were addressed and complied with. Mr. Hevey did not receive the email that stated all specifications were met. All aye. No nays. Motion carried.
4. ***Review and authorize a three year lease-to-own agreement for the acquisition of the above stated rescue vehicle. Note: Agenda items 3 & 4 above are consistent with the approved Resolution #2 of the 1 April, 2013 Annual Meeting of WCFD*** – Mr. Hevey suggests the resolution be changed to include Treasurer Glenn Underwood and Moderator Mays. A motion is made by Mr. Hevey and seconded by Mr. Farnum to adopt the resolution as amended. All voted aye. Motion carried.
5. ***Recue vehicle 8 status report*** – Rescue 8 is back in service. The invoice should come in less than \$7,000. Mr. Humble spoke with the mechanic who said that engine hours are more important than mileage. He suggests that we keep track of hours for all vehicles.
6. ***WCFD property security and exterior lighting review and considerations*** – There was some mischief at Greene station. Unit 5 and the Kabota have been taken out. The Police installed a camera and caught two juveniles and one adult, one is a member. Couplings, 2 axes, halogen,

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Chief Steven Quattrini*

suits were taken. Arrests have been made. Mr. Humble says that lighting on the building may have helped to avoid this problem. The Deputy Chief says that lighting will provide safety to members who respond to that station. The Treasure feels we should think about installing cameras in the unmanned station. Mr. Humble suggests remotes for the garage doors be installed. Mr. Underwood suggests the building be reviewed for updates and prices for the updates such as cameras, motion lights, remotes, etc. Mr. Hevey suggests that the insurance may offer discounts with these security updates. The Deputy states that in lieu of this incident, access has been limited to the Greene station to Sr Members with qualifications. Newer members will not be given access. Mr. Mays thinks the Chief should have a statement ready if this gets out to the public.

7. ***New Business*** – a suspended member has asked to speak with the BOD. An executive session will be scheduled.
7. ***Open Forum*** – n/a
8. ***Schedule next meeting*** – n/a
10. ***Adjournment*** – a motion is made by Mr. Hevey and seconded by Mr. Holt to adjourn the meeting at 7:49 p.m. All voted aye. Motion carried.

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