



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
Thursday, 9 January, 2014, 7:00 P.M.
MINUTES

Members Present

Chairman John Humble
Richard Holt
Robert Hevey
Robert Guastini
Jonathan Farnum

WCS Mays, III
Chief Quattrini
Glenn Underwood
Captain Gardner
Deputy Chief Guastini
Steve Bousquet
Kendra Miller
Cheryl Wilcox

1. **Call to Order and Attendance** – The Chairman called the meeting to order at 7:01 p.m.
2. **Confirmation of required meeting posting and quorum** – The Chairman confirmed there was a quorum present and the meeting was posted in required locations.
3. **Report from the Clerk** – the deadline for candidates for open BOD and District Officer positions has passed. Applications were received from: Glenn Underwood – Treasurer; Joan Smith – Tax Collector; Skip Mays – Moderator; Cheryl Wilcox – Clerk; Robert Hevey and Jonathan Farnum – BOD.
4. **Commence preparation of WCFD’s 2014-2015 budget** – the target is a 1.5-2% increase. The BOD reviews the budget.

61000	Truck Maint	\$25,000 breakdowns and PMS and Tires – decrease \$850 pump testing
67000	Insurance	Accident/Sick - \$16,500
68500	Legal	Attorney Harsch will be asked how involved he will need to be should CCFD liquidate.
70000	Building Maintenance	Allstate add \$100
		Station 1 lights \$500
		Heat and leak repairs \$1,000
73000		2.5% increase
73050		2.5% increase
73060	Sick time	66 days/year carryover
73110		.37%

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

73150	Health Ins	8% increase
73200	Contractual	Doesn't change
74500	Gear	Uniforms and badges - \$600 EDispatch - \$1,548 6 sets of turnout gear - \$11,736
75500	Training & Admin	2 EMT B - \$1,000 EMT C - \$1,350 FF1 - \$435 FF2 - \$280 Software - \$510 Mileage - \$1,000 Training Supplies - \$5,900 Pump Op - \$1,400 Sub Membership - \$850 Other (CPR Class) - \$100
75520	Fire Alarm	\$2,500 or 0 – Chief Quattrini will talk to Chief Volpe to see if we will be charged a Maintenance Fee this year.
76000	Telephone	Will need additional rescue cell – add \$100/year
76500	Heating	National Grid has announced a 12.1 increase in propane. Members will discuss if 10% increase will be enough at the next meeting.
77000	Electricity	Reduce pump house - \$200
77600		1.5% increase
77700	Dist Officer Pay	1.5% increase
78200	Sign Program	\$250
78500	Misc	\$1,000

5. ***New Business*** – discussion of an event on Cahoon Road in September held by NE Trail Riders Assoc. Will get more information regarding detail and permits.
6. ***Open Forum*** – n/a
7. ***Schedule next budget and/or BOD meeting*** – the budget will be discussed further at the BOD meeting on January 16th.
8. ***Adjournment*** – a motion is made by Mr. Farnum and seconded by Mr. Holt to adjourn the meeting at 8:54 p.m. All voted aye. Motion carried.