

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, 6 February, 2014, 7:00 P.M.
MINUTES

Members Present

Chairman John Humble
Robert Hevey
Robert Guastini
Richard Holt

Glenn Underwood
WCS Mays III
Chief Quattrini
Cheryl Wilcox, Clerk
Kendra Miller

1. ***Call to Order and Attendance*** – the Chairman called the meeting to order at 7:05 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. ***Continuation of 2014-2015 budget and Annual Meeting packet preparation*** –

77400	Duty Crew	Add one paid member and one on standby on Sunday this year. Phase in second next year
74500	Gear & Equipment	3 sets of turnout gear is requested at \$1,956 each. Discussion of whether it can come from rescue recovery. It is decided to keep 2 sets in this budget item and 1 set from rescue recovery.
	Uniforms & Badges	500
75500	Training & Admin	
	1 EMTB	0 from 1,350
	Chief Seminar	0
	Mileage	500 from 1,000
	Training Supplies	1,400

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

Subscriptions	800
Other	75 from 3,600
Haz Mat Program	Added – 0
FF1 classes	Remove
FF2 classes	Remove

Mr. Mays asks if there are alternatives for fire software.

Mr. Guastini asks if CCFD liquidates, can we get jaws back that we gave them. That \$40,000 could add an additional member on Sunday. One person, 4 hours on Sunday puts the budget \$10,000 over.

78100 – Fire Prevention section is added below Rescue Recovery.

Mr. Hevey asks if we would save money if we go out to bid for the annual audit. Mr. Underwood says that the current price is very competitive as is.

REVENUE

Mr. Holt says that we have added to the surplus during the past three years. He suggests maybe taking a small amount from surplus. Mr. Underwood doesn't agree with balancing the budget with surplus. He agrees to add 1,000 and change the surplus from 9,000 to 10,000.

Sign Program – 0

Misc – 150

There is discussion of how the campground and towers are taxed. Mr. Humble will ask Joan.

Mr. Mays suggests that the developer of the proposed turbines be asked to provide training and equipment. The Chief doesn't believe that any equipment will be necessary. He says during an emergency of that extent, fully equipped trucks from Providence or North Providence would be called and our district would be used for support.

Mr. Underwood says that the only thing left is to go through Rescue Recovery at the next BOD meeting.

- 4. CCFD receivership status and any possible WCFD response/action items** – The court hearing was rescheduled to 2/12/14 at 2:00 p.m.
- 5. New Business** – Lights on the Greene station will be purchased during the current budget.

Mr. Mays says that vehicles loaned for use are taxable. He asks if we are in violation with the IRS. Mr. Underwood says that the Chief's vehicle is not considered if used in the line of duty.

6. **Open Forum** – n/a
7. **Schedule next BOD meeting** – The next meeting will be held on February 20, 2014.
8. **Adjournment** – A motion was made by Mr. Guastini and seconded by Mr. Holt to adjourn the meeting at 9:01 p.m. All voted aye. Motion carried.

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