



**WESTERN COVENTRY FIRE DISTRICT**

**1110 Victory Highway**

**Greene, Rhode Island 02827**

**Phone (401) 397-7520, Fax (401) 397-1084, [www.wcfd.net](http://www.wcfd.net)**

**Board of Directors Meeting, Thursday, 5 February, 2015, 7:00 P.M.**

**meeting to take place at the above address**

**AGENDA**

*(Posted 28 January, 2015)*

1. Call to Order and Attendance.
2. Emergency evacuation procedure announcement.
3. Confirmation of required meeting posting and quorum.
4. Replacement of dayroom furniture.\*
5. Continuation of 2015-2016 budget preparation.\*
6. New Business
7. Open Forum
8. Schedule next BOD meeting\*
9. Adjournment.\*

\*Votes may be taken

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|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <u>Board of Directors</u>                        | John Humble – Chairperson, Robert Hevey, Richard Holt, Stephen Bousquet,<br>Jonathan Farnum                 |
| <u>District Officers</u>                         | WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer,<br>Cheryl Wilcox – Clerk |
| <u>Chief</u>                                     | Steven Quattrini                                                                                            |
| <u>2015 Regularly Scheduled Meeting Schedule</u> | 15 Jan, 19 Feb, 19 Mar, 16 Apr, 14 May, 18 Jun, 16 Jul,<br>20 Aug, 17 Sep, 15 Oct, 19 Nov, 17 Dec.          |