WESTERN COVENTRY FIRE DISTRICT ANNUAL MEETING

Monday, April 6, 2015 – 7:00 pm, Summit Station
1110 Victory Highway, Greene, RI

VOTES TAKEN

Members Present:

John Humble
Richard Holt
Jonathan Farnum
Steven Bousquet
WCS Mays III
Chief Quattrini
Joan Smith
Attorney Harsch
Cheryl Wilcox

Excused:
Robert Hevey
Glen Underwood

There were 32 Registered Voters Present

Call to Order:

Moderator, WCS Mays III – Mr. Mays called the meeting to order at 7:00 p.m.

Emergency Evacuation Procedure

Mr. Mays reviewed the Emergency Evacuation Procedure.

Pledge of Allegiance:

Boy Scout Troop 39 presented colors and led the Pledge of Allegiance.

Invocation:

Reverend Robert Auld of Summit Baptist Church read the invocation.

Call to Meeting:

District Clerk, Cheryl Wilcox read the Call to Meeting.

A motion is made by Robert Mann, 5150 Flat River Road, Coventry to waive the reading of the remainder of the Call to Meeting. Motion is seconded by Robert Guastini, 861 Perry Hill Road. All voted aye. None opposed. Motion carried.

Minutes of Previous Meeting:

Stenographic Report on file with District Clerk

Reports ***District Treasurer's Report, Glenn Underwood***
District Tax Collector's Reports, Joan Smith
Board of Director's Report, Chairman, John Humble
Chief's Report, Chief Steven Quattrini

A motion is made by Robert Mann, 5150 Flat River Road, Coventry to accept the District Officers Reports as printed. Motion is seconded by David Dunbar, 22 Susan Bowen Road. All voted aye. None opposed. Motion carried.

District's Counsel's Comments: ***J. William W. Harsch, Esq.***

Old Business: ***None***

New Business: ***Resolutions including the District Budget for Fiscal Year 2015-2016 (3/1/15-2/29/16)***

RESOLUTION 1: That all actions taken by the Officers and Board of Directors of the Western Coventry Fire District during the fiscal year ending February 28, 2015 be ratified.

Note: The 2014-2015 approved Rescue Recovery Fund expenditure was $95,727.21; The 2014-2015 Rescue Recovery Fund collection was $105,632.77; The 2014-2015 Rescue Recovery Fund ending balance was $220,628.17; The anticipated Rescue Recovery Fund collection for 2015-2016 is $100,000.

A motion is made by John Humble, 6189 Flat River Road, and seconded by Robert Guastini, 861 Perry Hill Road to approve Resolution 1. All voted aye. None opposed. Motion carried.

RESOLUTION 2: To purchase Rescue Supplies in direct support of EMS operations for the two rescue vehicles ($6,500), Heart Monitor Annual Maintenance ($1,431), Lucas CPR Machine Annual Certification ($1,550), and Heart Monitor ($9,000) for a total of $18,481 of Rescue Recovery Funds.

A motion is made by John Humble, 6189 Flat River Road, and seconded by Earl Randall, 252 Log Bridge Road to approve Resolution 2. All voted aye. None opposed. Motion carried.

RESOLUTION 3: To purchase a heavy duty extrication tool (Jaws of Life) using Rescue Recovery Funds for a total of $20,000.

A motion is made by John Humble, 6189 Flat River Road, and seconded by Robert Guastini, 861 Perry

Hill Road to approve Resolution 3. All voted aye. None opposed. Motion carried.

RESOLUTION 4: That $80,147 from the Rescue Recovery Fund be applied to the final of three installments due June 15, 2015 amounting to $240,441 for the rescue vehicle purchased in 2013.

Note: A total cost of $250,000 was approved by way of a resolution at the 2013 Annual Meeting.

A motion is made by John Humble, 6189 Flat River Road, and seconded by Robert Mann, 5150 Flat River Road to approve Resolution 4. All voted aye. None opposed. Motion carried.

RESOLUTION 5: That a Western Coventry Fire District operating budget of $597,460.64 be adopted for fiscal year March 1, 2015 to February 29, 2016.

A motion is made by John Humble, 6189 Flat River Road, and seconded by Robert Mann, 5150 Flat River Road to approve Resolution 5. All voted aye. None opposed. Motion carried.

Election of Officers:

Moderator, WCS Mays III

Moderator, Treasurer, Tax Collector & Clerk- Four (4) positions each having terms of three (3) years as dictated by the WCFD By-Laws are open with one (1) candidate applying for each position. Therefore, these four candidates are unopposed.

Board of Directors – Two (2) Board of Director positions each having a term of three (3) years as dictated by the WCFD By-Laws are open with two (2) candidates applying. Therefore, these two candidates are unopposed.

Richard Holt 1340 Plainfield Pike, Greene, RI 02827
Stephen Bousquet 8 Raven Boulevard, Greene, RI 02827

A motion is made by Robert Guastini, 861 Perry Hill Road, and seconded by Earl Randall, 252 Log Bridge Road to vote for 2 candidates for Board of Directors (Richard Holt and Steve Bousquet) on a

single ballot. All voted aye. None opposed. Motion carried.

Oath: ***District Officials and Department Members administered by Senator Kettle and/or Representative Chippendale***

Senator Kettle and Representative Chippendale presented the Department with a grant for $1,000.

Robert Guastini, 861 Perry Hill Road made a recommendation to the Board to investigate drug testing for the Membership.

Adjournment: A motion is made by Earl Randall, 252 Log Bridge Road, and seconded by Robert Mann, 5150 Flat River Road to adjourn the meeting. All voted aye. None opposed. Motion carried.