



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
Tuesday, 28 April, 2015, 6:30 P.M.
meeting took place at the above address**

MINUTES

Members Present:

John Humble	WCS Mays III
Richard Holt	Cheryl Wilcox
Robert Hevey	Deputy Chief Guastini
	Joan Smith

Excused:

Jonathan Farnum
Steve Bousquet

1. ***Call to Order and Attendance*** – the Chairman called the meeting to order at 6:30 p.m.
2. ***Emergency evacuation procedure announcement*** – The Chairman reviewed the Emergency Evacuation Procedure.
3. ***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.

Bids for the following were opened. The first to be discussed was #5, the extrication tool. There was no discussion of the heart monitor bid because the meeting lost its quorum.

5. ***Open, review bids and possibly accept one bid for an extrication tool per 6 April, 2015 Annual Meeting, Resolution #3*** - An ad was placed in the Kent County Times. Two bids were received. Bids for the extrication tool were the first to be opened: C&S Specialty, 1181 Old Smithfield Road, 02896. \$19,565 (TNT); and Northeast 911 & Safety, 288 Allens Avenue, Providence, 02905. \$28,354 (Genesis). Spec was written for a lifetime warranty.

The Genesis is a heavier unit with newer technology.

There is a lifetime warrantee on the tools. There is not on hoses, couplings, and engine. The Chief is comfortable that the hoses will last a long time.

A motion is made by Mr. Holt and seconded by Mr. Humble to accept the bid for \$19,565 from C& S Specialty as long as after evaluation of the bid it meets the Chiefs specifications and has a one year warrantee on the engine and satisfactory evidence that there is a lifetime warrantee on the tools. Mr. Hevey would like it on the record that we are being railroaded. Mr. Hevey would like to see a warranty on the hose, coupling and engine. Mr. Humble voiced a warning that more often than not, it would appear that some bid specifications

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District Officers

WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer, Cheryl Wilcox – Clerk

Chief Steven Quattrini

2015 Regularly Scheduled Meeting Schedule 15 Jan, 19 Feb, 19 Mar, 16 Apr, 21 May, 18 Jun, 16 Jul, 20 Aug, 17 Sep, 15 Oct, 19 Nov, 17 Dec.

are a product of those "on the other side of the fence".

The award is subject to the Chief's physical inspection. Mr. Humble aye; Mr. Holt, aye; Mr. Hevey, nay. Motion carried.

Mr. Hevey left the meeting unexpectedly at 7:10 so there is no quorum for voting on the heart monitor bid and the remaining items.

4. ***Open, review bids and possibly accept one bid for a heart monitor per 6 April, 2015 Annual Meeting, Resolution #2.*** – An ad was placed in the Kent County Times. Two bids were received. Bids for the extrication tool were the first to be opened.

Physio Control, \$8,906.90; ReMed Equipment, \$5,670. There was no discussion between BOD. The Chief will present a report of his recommendation at the next BOD meeting.

6. ***New Business***

7. ***Open Forum***

8. ***Schedule next BOD meeting***

9. ***Posting on the SOS site of the unofficial minutes of this meeting must occur on or before 14 May, 2015 (7 days prior to the next regularly scheduled meeting of 21 May, 2015) with official minutes being posted on the SOS site to occur on or before 2 June, 2015.***

10. ***Adjournment.****

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