

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
August 29, 2015, 9:00 A.M.
meeting took place at Station 1, 2 Hopkins Hollow Road, Greene, RI 02827
MINUTES
(Posted 26 August, 2015)

Members Present

John Humble
Robert Hevey
Jonathan Farnum

WCS Mays, III
Captain Mann
Cheryl Wilcox
Chief Quattrini

1. ***Call to Order and Attendance*** – The Chairman called the meeting to order at 9:05 a.m.
2. ***Emergency evacuation procedure announcement*** – The Chief reviewed 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.
4. ***Familiarization and inspection of the Greene Station 1 facility and associated land*** – Members reviewed a plat map for frontage of the property. The property owner to the west is interested in purchasing the right of way on fire department property. Members are looking for the location of the septic system and well. There is a telephone terminal box on the western side of the property. Captain Mann believes that Chief Haynes agreed to have it placed there. Chief Quattrini will contact the telephone company to find out more about the terminal box. Members located water and waste lines inside the building. RT Nunes suggested a \$300 camera survey to locate the exact location of the septic system. Members suggest that we ask the homeowner to contribute towards a property survey.

Mr. Humble will get a quote from Coventry Survey to survey the property.

The Clerk will check property records in the vault at Town Hall for further information.

Mr. Hevey climbed into the attic where several boxes of department records are located. The Chief will have the boxes relocated to Station 2.

5. ***New Business***
6. ***Open Forum***
7. ***Schedule next BOD meeting***
8. ***Adjournment*** – A motion is made by Mr. Farnum and seconded by Mr. Hevey to adjourn the meeting at 10:00 a.m. All voted aye. Motion carried.