

WESTERN COVENTRY FIRE DISTRICT ANNUAL MEETING

Monday, April 18, 2016 – 7:00 pm, Summit Station

1110 Victory Highway, Greene, RI

VOTES TAKEN

Call to Order:

Moderator, WCS Mays III

There are 26 qualified voters present.

Emergency Evacuation Procedure

WCFD Fire Department Member

Mr. Mays reviewed the emergency evacuation procedure.

Pledge of Allegiance:

Boy Scout Troop 39

Invocation:

Reverend Robert Auld, Summit Baptist Church

Call to Meeting:

District Clerk, Cheryl Wilcox

Chuck Smith, 203 Weaver Hill Road makes a motion to waive the reading of the Call of the Meeting and the minutes of the last Annual Meeting. Motion seconded by John Koszela Jr, 1315 Victory Highway. All voted aye. 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 Chuck Smith, 203 Weaver Hill Road to waive the reading of reports for Treasurer, Tax Collector, Board of Directors, and Chief. Motion seconded by Jessica Mann, 652 Franklin Road. No Discussion. All voted aye. Motion carried.

District's Counsel's Comments:

J. William W. Harsch, Esq.

A motion is made by Chuck Smith, 203 Weaver Hill Road to approve the District Counsels Comments. Motion seconded by Jessica Mann, 652 Franklin Road. No Discussion. All voted aye. Motion carried.

Recognition:

Chief Steven Quattrini

Chief Quattrini and Deputy Chief Guastini recognized Members for the following certifications:

Margaret Standish, Nick Richardson, Samantha Ryebock, and Josh Plaziac, – Fire Fighter 1 and HazMat Certification

Art Lafazia – Fire Fighter 1 and EMT Cardiac

Sarah Reynolds and Nick Carcut – Fire Fighter 1, HazMat, Fire Fighter 2

Peter Gardiner, Dan Picozzi, Shannon Wright, and Paul Alexander – EMT Cardiac

Deputy Guastini will be taking Paramedic test soon.

Old Business:

None

New Business:

Resolutions including the District Budget for Fiscal Year 2016-2017 (3/1/16-2/28/17)

- *Motion made by Mr. Humble. Motion seconded by Earl Randal, Log Bridge Road to approve Resolution #1. All voted aye. Motion carried.*
- *Motion made by Mr. Humble. Motion seconded by Robert Mann, Flat River Road to approve Resolution #2. All voted aye. Motion carried.*
- *Motion made by Mr. Humble and seconded by Karen Carlson, 233 Waterman Hill Road to approve Resolution #3. All voted aye. Motion carried.*

- *Motion made by Mr. Humble. Motion seconded by Jessica Mann, Franklin Road to approve Resolution #4. All voted aye. Motion carried.*
- *Motion made by Mr. Underwood and seconded by Robert Mann to approve Resolution #5. Discussion: Nathan Pomfret, Flat River Road would like to see some money spent to fly a flag. The Deputy Chief explains that the flag was taken down during the last storm and it will be replaced immediately. Kent Novak – question on revenue projections, payroll taxes, and is the District in compliance with FLSA and who signs the payroll? See transcript for responses. 25 voted aye. 1 nay. Motion carried.*

Election of Officers:

Moderator, WCS Mays III

Moderator, Treasurer, Tax Collector & Clerk-These four (4) positions are closed with the seated officials entering the third of a three (3) year term as dictated by the WCFD By-Laws.

Board of Directors – Of the five (5) Board of Director positions, two (2) 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.

A motion is made by Karen Carlson, Waterman Hill Road and seconded by Robert Mann, Flat River Road to have the Clerk cast one vote for election of officers. All voted aye. Motion carried.

Oath:

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

The Oath is postponed until the next BOD meeting.

Adjournment: A motion is made by Robert Mann, Flat River Road and seconded by Karen Carlson, 233 Waterman Hill Road to adjourn the meeting. All voted aye. Motion carried.