

**Western Coventry Fire District
Board of Directors Meeting
Summit Fire Station
1110 Victory Highway
Greene, RI 02827
Thursday, October 15, 2009, 6:30 pm**

AGENDA

- 1) Minute's of September, 2009 Board of Directors Meetings
- 2) Chairman's Comments (Kent Novak)
- 3) Moderator's Report (Chuck Smith)
- 4) Chief's Report (Chief Pomfret)
 - a) RI Forestry Grant (Matching Grant) Update
- 5) Treasurer's Report (Glenn Underwood)
 - a) Budget Concerns
- 6) Tax Collector's Report (Joan Smith)
- 7) District Clerk's Report (Jean Pomfret)
- 8) Building Committee Report
- 9) Administrative Vehicle Committee Report (Peter Beauchaine)
- 10) Old Business
 - a) SAP/SOP Committee Update
 - b) Station Sale Update
 - i) Act on Old Summit Station Bid
 - ii) Next Step(s)
 - c) Well Closing Update
 - d) Grant Opportunities
 - e) New Station Open House – November 1, 2009
- 11) New Business
 - a) Opening/Possible Awarding of Floor Scrubber Bids
 - b) Upcoming Meeting Dates
- 12) Open Forum
- 13) Adjournment

* Votes may be taken

* Reports should be distributed to Board members for their review several days prior to this meeting.

Board of Directors

Kent Novak – Chairman, Robert Guastini, Richard Holt, Peter Beauchaine, Jonathan Mitchell

Charles Smith - Moderator, Jean Pomfret - District Clerk,
Glenn Underwood – Treasurer, Joan Smith - Tax Collector