



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

Wednesday, 23 March 2011, 7:00 p.m.

AGENDA*

1. Call to Order and Attendance
2. Executive Session*
 - (a) Chair to entertain a motion that this public body convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(3) to discuss a matter of security.
 - (b) Authorized attendees:
 - John Humble, Director, WCFD
 - Richard Holt, Director, WCFD
 - Kent Novak, Director, WCFD
 - Jonathan Farnum, Director, WCFD
 - Robert Hevey, Director, WCFD
 - Erick Bonang, Moderator, WCFD
 - Jean Pomfret, Clerk, WCFD
 - Cheryl Wilcox, Interim Clerk in the absence of Jean Pomfret, WCFD
 - Donald Hall, Chief, WCFD
 - (c) Motion to Return to Open Session
3. Report on votes taken in Executive Session.
4. Any unresolved matters concerning the preparation or execution of the annual meeting.*
5. New Business
6. Open Forum
7. Schedule next meeting*
8. Adjournment*

*Votes may be taken

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

Board Of Directors

John Humble – Chairman, Robert Hevey, Richard Holt, Kent Novak, Jonathan Farnum

District Officers

Erick Bonang – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer, Jean Pomfret – Clerk

Chief

Donald Hall