



WESTERN COVENTRY FIRE DISTRICT

1110 Victory Highway, Greene, Rhode Island 02827

Phone (401) 397-7520 Fax (401) 397-1084 [.wcfd.net](http://www.wcfd.net)

Bylaws Committee Meeting

Thursday, 26 May 2011, 7:00 p.m.

AGENDA*

1. Call to order and attendance
2. Old business
 - a. Approval of 9-28-10, and 4-28-11 Minutes*
 - b. Discussion of members review of sections A1 and A2 up to and including 2.2z and any recommended changes*
 - c. Discussion of items noted in handouts of last meeting that may need to be added to or changed in the bylaws*
 - d. Discussion of the definition of the district*
3. New business
 - a. Recommendations for 5th member
4. Schedule next meeting
5. Open forum
6. Adjournment

*Voting by the Committee on By-Law matters may take place.

WCFD By-Laws Committee Members

Mr. Robert Hevey (C), Captain Robert Mann, Ms. Mary Ellen Carlu, Mr. Everett Hudson, Ms. Jean Pomfret, District Clerk