



WESTERN COVENTRY FIRE DISTRICT

1110 Victory Highway, Greene, Rhode Island 02827

Phone (401) 397-7520 Fax (401) 397-1084 www.wcfd.net

Bylaws and Charter Review Committee Meeting

Wednesday, 14 March 2012, 7:00 p.m. at 1110 Victory Highway, Greene, RI 02827

AGENDA*

1. Call to order and attendance
2. Confirmation of required meeting posting and quorum.
3. Old business
 - a. Approval of 3-1-12 Minutes*
4. New business
 - a. Continued review of Feedback/Comments from Board of Directors as it related to by-laws updates*
 - b. Definitions for terms used in the by-laws.*
 - c. Subdivision/renumbering of the by-laws.*
 - d. Other recommendations from members to be considered*
5. Schedule next meeting
6. Open forum
7. 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, Richard Holt, Ms. Jean Pomfret, District Clerk