



WESTERN COVENTRY FIRE DISTRICT

**1110 Victory Highway
Greene, Rhode Island 02827**

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www.wcfd.net

**Board of Directors Meeting
Thursday, 20 September, 2012, 7:00 P.M.**

AGENDA

(Posted 17 September, 2012)

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. Acceptance of BOD meeting minutes of 8 September, 2012*
4. Chief's Report to include*
 - a. EMT certification.
 - b. Thermal Imaging Camera purchase status.
 - c. Station street sign lighting.
 - d. Titles of apparatus.
5. Treasurer's Report.*
6. Fire Alarm Radio Maintenance Fund Agreement.*
7. Status of obtaining a District debit card.*
8. Tax Collector's Report*
9. District Clerk's Report.*
10. Charter/By-Laws Committee Report.*
11. SAP Committee Report.*
12. FLSA compliance update.*
13. Permanent part time chief's position placement update.*
14. Full time employee contract renewal.*
15. Cub Scout use of Summit Station.*
16. Use of Summit Station for political purposes.*
17. WCFD web site hosting upgrade.*
18. Chairman's comments.
19. New Business.
20. Open Forum.
21. Schedule next meeting.*
22. Adjournment.*

*Votes may be taken

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

<u>Board of Directors</u>	John Humble – Chairperson, Robert Hevey, Richard Holt, Robert Guastini, Jonathan Farnum
<u>District Officers</u>	WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer, Cheryl Wilcox – Clerk
<u>Chief</u>	Donald Hall