



WESTERN COVENTRY FIRE DISTRICT

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

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www.wcfd.net

**Board of Directors Meeting
Thursday, 15 November, 2012, 6:30 P.M.**

AGENDA

(Posted 13 November, 2012)

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. Resignation of Interim Chief Donald Hall.*
4. Introduction of Chief Designate Steven Quattrini.
5. Acceptance of BOD meeting minutes of:
 - a. 11 October, 2012*
 - b. 15 October, 2012*
 - c. 18 October, 2012*
 - d. 28 October, 2012*
6. Captain's Reports to include Hurricane Sandy After Action Report plus FEMA involvement, and status of EMT recertification program.*
7. Treasurers Report.*
8. Tax Collector's Report.*
9. Clerk's Report.*
10. SAP Committee Report.*
11. Appointment of Deputy Chief and associated considerations.*
12. Full time employee contract renewal preparation update.*
13. Final Review and approval by the BOD of a draft of a revised District Charter to be put before the voters of the District at a later date.*
14. Establish a time-line of events for the District voters to have the opportunity to review and officially adopt the revised Charter.*
15. Plan advertisement for candidates for the available elected positions for the 2013 Annual Meeting election.*
16. Establish kick-off meeting date for preparation of 2013-2014 budget.*
17. Cub Scouts Pinewood Derby.*
18. New Business.
19. Open Forum.
20. Schedule next meeting.*
21. 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>Captains</u>	Kelly Guastini, Robert Mann