



WESTERN COVENTRY FIRE DISTRICT

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

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www.wcfd.net

**Board of Directors Meeting
Wednesday, 28 November, 2012, 6:30 P.M.**

AGENDA

(Posted 24 November, 2012)

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. Prepare the notice, agenda, ballots, amended Charter and any other necessary documentation for distribution and planning for the purpose of conducting a Special Meeting.*
4. Finalize plans to advertise for candidates for the available elected positions for the 2013 Annual Meeting election.*
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.

<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>	Steven Quattrini