

**Western Coventry Fire District
1110 Victory Highway
Greene, RI 02827
(401) 397-7520**

Moderator
WCS Mays III

District Clerk
Cheryl Wilcox

Treasurer
Glenn Underwood

Tax Collector
Joan Smith

Board of Directors
Ch. John Humble

Members
Jonathan Farnum
Robert Hevey
Richard Holt
Robert Guastini

**OFFICIAL NOTICE
SPECIAL MEETING**

THE WESTERN COVENTRY FIRE DISTRICT WILL HOLD A SPECIAL MEETING DULY CALLED BY TWENTY OR MORE QUALIFIED VOTERS ON:

**DATE: WEDNESDAY, DECEMBER 12, 2012
TIME: 7:00 P.M. (DOORS OPEN AT 6:00 PM)
PLACE: SUMMIT FIRE STATION
1110 VICTORY HIGHWAY
GREENE, RI 02827**

THE MEETING WILL BE FOR THE PURPOSE OF REVIEWING A PROPOSED AMENDED WESTERN COVENTRY FIRE DISTRICT CHARTER, AND VOTING BY WAY OF A RESOLUTION TO APPROVE THE AMENDED CHARTER, AND TO PRESENT THE AMENDED CHARTER TO THE RI GENERAL ASSEMBLY FOR APPROVAL.

PRINTED COPIES OF THE PROPOSED AMENDED CHARTER WILL BE AVAILABLE AT THE SUMMIT GENERAL STORE LOCATED ON OLD SUMMIT RD., GREENE, RI, AND KOSZELA LUMBER YARD LOCATED AT THE INTERSECTION OF RT. 102 AND RT 117, GREENE, RI COMMENCING ON THE DATE OF POSTING WHILE SUPPLIES LAST. PRIOR TO THE MEETING, ADDITIONAL PRINTED COPIES MAY BE OBTAINED DURING NORMAL BUSINESS HOURS AT THE SUMMIT FIRE STATION IN ADDITION TO A VERSION SHOWING THE AMENDED LANGUAGE (RED LINE) ALONGSIDE THE PRESENT CHARTER'S LANGUAGE. COPIES OF BOTH THE PROPOSED CHARTER AND THE RED LINE VERSION OF THE PROPOSED CHARTER MAY ALSO BE VIEWED ELECTRONICALLY ON AND DOWNLOADED FROM THE DISTRICT'S WEB SITE AT <http://www.wcfd.net>. PRINTED COPIES WILL ALSO BE AVAILABLE AT THE TIME OF THE MEETING.

NOTICE ADVERTISED IN THE KENT COUNTY DAILY TIMES.

NOTICE POSTED AT THE SUMMIT FIRE STATION, SUMMIT GENERAL STORE, KOSZELA LUMBER YARD, THE DISTRICT WEBSITE AND THE RI SECRETARY OF STATE WEB SITE ON FRIDAY, NOVEMBER 30, 2012 .

**Cheryl Wilcox
District Clerk
WCFD**

WESTERN COVENTRY FIRE DISTRICT SPECIAL MEETING

Wednesday, December 12, 2012 – 7:00 pm, Summit Station

1110 Victory Highway, Greene, RI

AGENDA

Call to Order: Moderator, WCS Mays III

Pledge of Allegiance: Moderator, WCS Mays III

Call to Meeting: District Clerk, Cheryl Wilcox

Board of Director's Comments: Chairman, John Humble

Charter/By-Laws Committee Comments: Chairman, Robert Hevey

New Business: Resolution to approve and amended WCFD Charter
and to submit the amended Charter to the RI General Assembly

Adjournment:

Notes:

1. In order to qualify to vote on matters of this meeting, persons must be a registered voter registered in WCFD.
2. To assist the Moderator and Tellers in recognizing WCFD registered voters, all non-qualified audience participants will be asked to sit in a designated area for guests.
3. At the Moderator's option or by the majority vote of the qualified voters present, votes on motions and resolutions may be by written ballot or by standing vote.
4. All motions and resolutions will be presented in writing to the Moderator.

RESOLUTION

That the Western Coventry Fire District Charter as Amended June 25, 2007 be further amended in accordance with the wishes of the majority of qualified voters attending the December 12, 2012 Special Meeting of the Western Coventry Fire District and that this further amended Charter be submitted to the Rhode Island General Assembly for approval.