

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

March 14, 2013

**OFFICIAL NOTICE
ANNUAL MEETING**

THE WESTERN COVENTRY FIRE DISTRICT WILL HOLD ITS ANNUAL MEETING ON:

**DATE: MONDAY, APRIL 1, 2013
TIME: 7:00 P.M.
PLACE: SUMMIT STATION
1110 VICTORY HIGHWAY
GREENE, RI 02827**

THE MEETING WILL BE FOR THE PURPOSE OF ELECTION OF DISTRICT OFFICERS AND BOARD MEMBERS, APPROVING A PROPOSED BUDGET OF \$556,482.13 RESULTING IN AN INCREASE OF 2.96% OVER THE PREVIOUS YEAR'S BUDGET AND AN ESTIMATED 3.52% FIRE TAX INCREASE TO \$1.47 PER \$1,000 OF PROPERTY VALUE, AND CONDUCTING ALL OTHER DISTRICT BUSINESS THAT MAY BE DEEMED NECESSARY AND APPROPRIATE.

THE ANNUAL MEETING INFORMATION PACKET WILL BE AVAILABLE BY SATURDAY, MARCH 23, 2013 AT THE SUMMIT FIRE STATION LOCATED AT 1110 VICTORY HIGHWAY, GREENE, RI; THE SUMMIT GENERAL STORE, LOCATED AT 25 OLD SUMMIT RD., GREENE, RI; AND KOSZELA LUMBER, LOCATED AT THE INTERSECTION OF RT. 102 AND RT 117, GREENE, RI; AND AVAILABLE ELECTRONICALLY ON THE WCFD WEBSITE LOCATED AT <http://www.wcfid.net> . DOORS OPEN AT 6:00 PM.

ADVERTISED IN THE KENT COUNTY DAILY TIMES; POSTED AT THE SUMMIT FIRE STATION, SUMMIT GENERAL STORE, KOSZELA LUMBER AND THE DISTRICT WEBSITE.

THE NEXT MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR MARCH 21, 2013.

**Cheryl Wilcox
District Clerk
WCFD**

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

WESTERN COVENTRY FIRE DISTRICT ANNUAL MEETING

Monday, April 1, 2013 – 7:00 pm, Summit Station

1110 Victory Highway, Greene, RI

AGENDA

- Call to Order: Moderator, WCS Mays III
- Pledge of Allegiance: Boy Scout Troop 39
- Invocation: Reverend Robert Auld, Summit Baptist Church
- Call to Meeting: District Clerk, Cheryl Wilcox
- Minutes of Previous Meeting: Stenographic Report on file with District Clerk
- Reports : District Treasurer’s Report, Glenn Underwood
District Tax Collector’s, Joan Smith
Board of Director’s Report, Chairman, John Humble
Chief’s Report, Chief Steven Quattrini
Charter/By-Laws Committee, Chairman Robert Hevey
- District’s Counsel’s Comments: J. William W. Harsch, Esq.
- Old Business: None
- New Business: Resolutions including the District Budget for Fiscal Year 2013-2014 (3/1/13-2/28/14)
- Election of Officers: Moderator, WCS Mays III
- Moderator, Treasurer, Tax Collector & Clerk-Four (4) positions each having terms dictated by the WCFD By-Laws are open with one (1) candidate applying for each position. Therefore, these four candidates are unopposed.
Board of Directors – Two (2) Board of Director positions each having a term dictated by the WCFD By-Laws are open with two (2) candidates applying. Therefore, these two candidates are unopposed.
- Oath: District Officials and Department Members administered by Senator Kettle and/or Representative Chippendale
- Adjournment:
- Notes:
1. The terms of office for the Moderator, Treasurer, Tax Collector and Clerk may be changed subject to revisions to the By-Laws adopted by voter approval at this meeting.
 2. In order to qualify to vote on matters of this meeting, persons must be a registered voter registered in WCFD.
 3. 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.
 4. 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.
 5. All motions and resolutions will be presented in writing to the Moderator.
 6. Candidates will each be afforded two (2) minutes to address the voters and five minutes per candidate to respond to questions from voters.