



WESTERN COVENTRY FIRE DISTRICT

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

Phone (401) 397-7520

Fax (401) 397-1084

www.wcfd.net

**Board of Directors Meeting
Thursday, 23 May, 2013, 7:05 P.M.**

AGENDA

(Posted 21 May, 2013)

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. Open vender bids received for recently placed rescue vehicle RFB advertisement*
4. Review, select and accept one rescue vehicle vender bid from qualified bids received*
5. Rescue vehicle 8 status report*
6. Rescue vehicle availability interim contingency plan*
7. FLSA status report and plan adoption*
8. New Business
9. Open Forum
10. Schedule next meeting*
11. 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