



WESTERN COVENTRY FIRE DISTRICT

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

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www.wcfd.net

**Board of Directors Meeting
Monday, 28 October, 2013, 7:00 P.M.**

AGENDA

(Posted 23 October, 2013)

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. CCFD receivership status and any possible WCFD response/action items*
4. Open Forum
5. Schedule next BOD meeting*
6. Adjournment.*

*Votes may be taken

Reports should be distributed to Board members for their review several days prior to this meeting.

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|---------------------------|---|
| <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 |