



**WESTERN COVENTRY FIRE DISTRICT**

**1110 Victory Highway**

**Greene, Rhode Island 02827**

**Phone (401) 397-7520, Fax (401) 397-1084, [www.wcfd.net](http://www.wcfd.net)**

**Board of Directors Meeting**

**Thursday, 9 January, 2014, 7:00 P.M.**

**meeting to take place at the above address**

**AGENDA**

*(Posted 6 January, 2014)*

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. Report from the Clerk.\*
4. Commence preparation of WCFD's 2014-2015 budget.\*
5. New Business
6. Open Forum
7. Schedule next budget and/or BOD meeting\*
8. 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