



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, Friday, April 16, 2021 6:30 P.M.

Due to the COVID-19 Emergency this meeting will be
accessible by phone only

AGENDA

**To protect the health and well-being of our Citizens, Board &
Fire Dept. Personnel during the COVID-19 emergency, the
Western Coventry Fire District's April 16, 2021 Board meeting
can be accessed by utilizing this phone number: (401)388-4996**

(Agenda Posted 14 April, 2021)

Notice the W.C.F.D Annual Meeting will be held on May 3, 2021

1. Call to Order and Attendance.
2. Emergency evacuation procedure announcement.
3. Confirmation of required meeting posting and quorum.
4. Acceptance of the April 8, 2021 meeting minutes. *
5. Clerks' comments.
6. Chiefs Report to include: *
 - Department's operational and administrative activity for the past month of March 2021.
 - Approval of the Chiefs Report.
7. Treasurer's Report to include: *
 - The District's financial accounting activity for the past month of March 2021.
 - Approval of the Treasurer's Report.
8. Tax Collector's Report to include: *
 - Tax collection activity for the past month March 2021.
 - Approval of Tax Collector's Report.
9. Discussion on the Investment of a portion of the Apparatus Capital Equipment Fund. *
10. 2021-2022 budget preparation and approval work session. *
11. Development and approval of resolutions, & survey for Annual Meeting. *
12. Discussion on Annual Meeting TimeLine, and possibility of Annual Meeting date change *
13. Open Forum
14. Schedule next B.O.D. Meeting.
15. Adjournment. *

2021 Regularly Scheduled Meeting Schedule

21 Jan, 18 Feb, 18 Mar, 15 Apr, 20
May, 17 Jun, 15 Jul, 19 Aug, 16 Sep,
21 Oct, 19 Nov, 16 Dec.