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

Moderator WCS Mays III

District Clerk Mariann Gardener

Treasurer Sandra Mann

Tax Collector Joan Smith

Board of Directors
Ch. Steven Bousquet

Members Richard Holt Ken Jackson Rev.Dr.Reppa Cottrell Robert Taylor

OFFICIAL NOTICE ANNUAL MEETING

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

Monday, April 24 2023-7:00 pm

(Alternate date due to inclement weather will be April 31, 2023 at 7:00 p.m.) SUMMIT STATION 1110 Victory Highway, Greene, RI 02827

THE MEETING WILL BE FOR THE PURPOSE OF ELECTION OF TWO DISTRICT BOARD MEMBERS, THE CLERK, THE MODERATOR, THE TAX COLLECTOR, AND THE TREASURER. APPROVING A PROPOSED BUDGET OF \$1,095,583 AND A FIRE TAX LEVY OF \$897,603 RESULTING IN A HYPOTHETICAL TAX RATE INCREASE OF 7.2% AND CONDUCTING ALL OTHER DISTRICT BUSINESS THAT MAY BE DEEMED NECESSARY AND APPROPRIATE.

The annual meeting information packets will be available by Wednesday April 19, 2023 at the following locations in Greene, RI: Summit Fire Station, 1110 Victory Highway, Greene, RI; Greene Public Library; and Koszela Lumber, 1284 Victory Highway, Greene, RI; also available from the district clerk at clerk@wcfd.net.

ADVERTISED IN THE REMINDER; POSTED AT THE SUMMIT FIRE STATION, GREENE PUBLIC LIBRARY, KOSZELA LUMBER, AND THE SECRETARY OF STATE WEBSITE.

THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR APRIL 27, 2023.

Mariann Gardener District Clerk

WESTERN COVENTRY FIRE DISTRICT

ANNUAL MEETING

7:00 PM, Monday, April 24, 2023, Summit Fire Station 1110 Victory Highway, Greene, RO 02827

AGENDA

Call to Order

Moderator Skip Mays

Emerg Evacuation Procedures:

Chief Cady

Color Guard

Coventry High School Jr Naval ROTC Color Guard

Pledge of Allegiance:

Moderator

Invocation:

Rev Reppa Cottrell

Call to Meeting:

District Clerk Mariann Gardener

Minutes of Previous Meeting:

Stenographic Report on file with District Clerk

Reports:

Treasurer's Report: Treasurer Sandra Mann

Tax Collector's Report: Tax Collector Joan Smith

Board of Director's Report: Board Chairman Stephen Bousquet

Chief's Report: Fire Chief James Cady

District Counsel's Comments: J William Harsch, Esq.

Member Recognition:

Chief Cady

Old Business:

None

New Business:

RESOULTIONS: Board Chairman Stephen Bousquet

Election of Officers

Board of Directors: Of the five (5) Board of Director's positions two (2) are

open with three (3) candidates applying.

District Officer positions of Moderator, Clerk, Treasurer and Tax Collector

are running unopposed and the Moderator will request

the Clerk to cast a single ballot for the electors.

Oath of Office:

Directors will be sworn in by the Moderator or his designee.

Adjournment:

Notes: 1. In order to qualify to vote on matters of this meeting, persons must be a qualified voter of the Fire District.

- 2. To assist the Moderator and Tellers in recognizing WCFD qualified voters, all non-qualified audience participants will be requested to sit in a designated area set aside for guests.
- 3. At the Moderator's option or by a majority vote of qualified voters present, votes on motions and resolutions may be by written ballot. Unless otherwise noted or voted, all votes will be by voice vote.