

Dunn's Corners Fire District

1 Langworthy Rd
Westerly, RI 02891

Minutes Operating Committee Meeting September 12, 2017

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday September 12, 2017 at 6:00p.m. at Station #1.

Attendees were comprised of the OC members Bob Delaney, Ken Martin, Rich Thomsen, and Matt Thomsen. Interim Chief Keith Kenyon and member J. Thomas were excused. A quorum was present.

Additional Attendee(s): District Clerk Steve White

Actions of the OC (all votes unanimous unless otherwise noted):

Agenda Items:

Pledge of Allegiance - The meeting started at 6:00pm with the Pledge of Allegiance.

Next OC Meeting – The next OC meeting is scheduled to take place at Station #2 on Tuesday September 19, 2017 at 7:00pm.

A motion was made, seconded and so voted to approve the minutes of the July 19, 2017 Operating Committee meeting.

A motion was made, seconded and so voted to approve the minutes of the August 15, 2017 Operating Committee meeting.

A motion was made, seconded and so voted to seal all the Executive Committee minutes of the Chief Selection Committee to protect the privacy of the applicants'. The minutes will remain sealed until future direction is received from the Solicitor.

Full Time Firefighters Position – The committee reviewed and discussed the draft offer letter to be sent to the candidate selected by the Board of Engineers to fill the fulltime Fire Fighter/Fire Marshall position.

Other Business

The Committee asked the Clerk to add to either the September or October agenda an action item to bond and cover all expenses of the District's check signers that may arise from adverse actions pertaining to payments made to volunteer fire fighters being processed as W2 income.

Correspondence – The committee received a letter from Rhode Island Housing looking for reimbursement of \$745.00 for the mishandling by the District’s previous service provider of a tax sale lien

Public Comments: -

Meeting adjourned at 6:40pm.

Steve White - District Clerk