**Dunn’s Corners Fire District**

**Operating Committee Meeting**

January 9, 2024

The Dunn’s Corners Fire District Operating Committee (OC) convened on Tuesday, January 9, 2024 at 6:30 PM at Station 1, Langworthy Road, Westerly, Rhode Island.

Attendees were comprised of OC members – Chief Kenyon, Richard Thomsen, Bob Delaney, Ken Martin, and Paul Gencarella, A quorum was present.

Other Attendees: Attorney Michael Cozzolino;

Paul Gencarella, Moderator coordinated the meeting.

Actions of OC (all votes unanimous unless otherwise noted).

Agenda Items:

Pledge of Allegiance – The meeting started at 6:30 pm with the Pledge of Allegiance and a Moment of Silence.

Previous Meeting Minutes – a Motion was made and seconded to approve and file the Minutes of December 12, 2023 Operating Committee Meeting.

FOTQG Report –  Ann was not at the meeting tonight. Her report was read by the Moderator.

All the cameras are back up. Lights are waiting for the electrician.

The chimney hole is being fixed inhouse – weather permitting.

Mike is working on roof and gutters to be done next week.

The ramp will be painted soon, it is weather dependent on for completion

Treasurer’s Report – Bob Delaney gave the following report:

The expenses are tracking well against the budget and the rates are good.

Will work with Mary Rathbun regarding investing in another CD for $100,000.00 (9 months with a good interest rate).

Money from contracting Districts is coming in.

Resolutions are progressing nicely.

Line items are progressing correctly.

Tax Assessors/Collector’s Report – Rosalind Choquette, Tax Assessor

During the month of December the office mailed out delinquent bills to be paid on or before December 31, 2023.

The office sent an email to Attorney Andreoni regarding proposed upcoming tax sale. Tax Collector is still waiting on his response

The results in collection resulting a 95% collection rate.

Bob Delaney asked if Tax Collector will follow up with Attorney Andreoni because we need 90 days to get ready for a tax sale. Tax Collector indicated that was her intention.

Chief’s Report – for the month of December there were 25 fire calls and 5 EMS calls for a total of 30. For the month of December there were 190 training hours.

Meeting to be held Thursday for finalization of stairlift for the Grange.

Emailed proposal of SJA Design regarding design service and a feasible design to all members of the Operating Committee.

Chief is finalizing ARPA funds.

*A motion was made and seconded to approve the sum of $11,000.00 for reimbursements to improvements to be made to both Station 1 and Station 2.*

*A motion was made and seconded to approve all reports that were given.*

Next Meeting – The next meeting of the Operating Committee will be Tuesday, February 13, 2024

Old Business –  The Moderator stated unlighted area in the front of the building needs to be addressed. Chief has a plan and is waiting for electrician. They will be dust to dawn lighting when installed.

Public Comments - Ernie Rathbun thanked the Moderator for addressing the lighting.

*Motion was made, seconded and approved to adjourn at 6:55 PM*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Linda F Garabedian, District Clerk