

**DUNN'S CORNERS FIRE DISTRICT
WESTERLY, RHODE ISLAND**

Office of the Clerk

**MINUTES
ANNUAL MEETING CONTINUATION
August 20, 2007**

- 11. The resumed Annual Meeting was called to order at 7:00p.m., Moderator John Merkel presiding.**

Meeting resumption was advertised in the Westerly Sun on August 15, 17 and 20, 2007. (attachment K). Notice was posted at the Westerly Community Credit Union, Dunn's Corners Market, Dunn's Corners Fire Station #1 and #2 and Michael's Shell.

Thirty-two signed the Attendance roster (appendix L). There was a quorum.

- 12. Election of Operating Committee At-Large Members.**

John Merkel explained the ballot (ballot attached as Appendix M) and the voting process, then turned the meeting over to the Nominating Committee to run the election. Thirty-two individuals cast ballots. The results were as follows:

Jeff Bewlay	2
Richard Hosp	16
Bill Lacert	8
John Merkel	32
David Provancha	2
Dan Schilke	30
Johathan Schreier	16
Steve White	13

John Merkel and Dan Schilke were elected to two-year terms and Richard Hosp and Johathan Schreier were elected to one-year terms.

13. Adjournment.

Motion made and seconded to adjourn the Annual meeting. Motion carried unanimously. Meeting was adjourned at approximately 7:00 p.m.

Robert G. Simmons, Clerk DCFD

NOTE: ALL ATTACHMENTS ARE FILED WITH THE ORIGINAL MINUTES