

# Dunn's Corners Fire District

1 Langworthy Road  
Westerly, RI 02891

## Minutes Operating Committee Meeting September 10, 2007

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, September 10, 2007, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Richard Hosp, Ken Martin, John Merkel, Dan Schilke and Jonathan Schreier (Mike Frink being absent), plus Steve White (candidate for District Clerk). A quorum was present.

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

1. District Clerk selection. Agreed to appoint Steve White (recommended by the Nominating Committee) as District Clerk.
2. Minutes from 8/20 meeting: Agreed on two corrections to the draft minutes circulated on 8/23: (item 3) corrected next meeting date from 9/20/07 to 9/10/07; (item 6b) corrected wording to authorize Dan Schilke to proceed with purchase of the items. Approved the minutes, as corrected.
3. OC Process. Agreed to maintain a list of Discussion Topics (aka The Parking Lot), from which we will select the top priority items for each meeting.
4. Action Item review: Approved the 2007-2008 tax rate calculation performed by the District Tax Assessor. Agreed to have Dan Schilke solicit the District Treasurer's recommendations for periodic financial reports, to be discussed at a future meeting.
5. Chief Selection. Considering the pending resignation of Chief Mike Frink, Ken Martin agreed to work with the Fire Department to select two additional Fire Department reps so that we can convene a Chief Selection Committee, as defined in Charter section V.A.
6. Contracting Fire Districts. Agreed that John Merkel will develop a slide deck as a framework for further discussion on this matter.
7. Next meeting: To be held on Monday, September 17, 2007, at 7:00 PM at Fire Station #1.

Meeting was adjourned at 10:00 PM.

Respectfully submitted,

John D. Merkel, Moderator