

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting September 17, 2007

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, September 17, 2007, at 7:00 PM, in Fire Station #1.

Attendees were comprised of OC members Richard Hosp, John Merkel, Dan Schilke and Mike Frink. Ken Martin and Jonathan Schreier were absent. Also in attendance was Steve White District Clerk. A quorum was present.

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

1. Minutes from the 9/10/2007 meeting: the minutes of the September 10th meeting were approved as presented.
2. Discussion Topics (aka The Parking Lot). It was agreed to add the following topics to the Discussion Topics List:
 - a. The development of management metrics.
 - b. The management of the Grange.
 - c. Development of an orientation program for future new Chiefs.
 - d. Holding an open house for district taxpayers.
3. Action Item review: It was agreed to review the action item list at the next meeting of the Operating Committee.
4. Coverage Fire Districts: It was agreed to send a letter to the Coverage Fire Districts to set up an initial meeting with John Merkel and Dan Schilke of the DCFD to collect the concerns of those districts.
5. Next meeting: To be held on Monday, September 24, 2007, at 7:00 PM at Fire Station #1.

Meeting was adjourned at 9:25 PM.

Respectfully submitted,
Steve White, District Clerk