

# Dunn's Corners Fire District

1 Langworthy Road  
Westerly, RI 02891

## Minutes Operating Committee Meeting September 24, 2007

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, September 24, 2007, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Mike Frink, Richard Hosp, Ken Martin, John Merkel, and Jonathan Schreier (Dan Schilke being absent). A quorum was present. In Clerk Steve White's absence, John Merkel took minutes.

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

1. Minutes from 9/17 meeting: Agreed on one correction to the draft minutes circulated on 9/18: In item 4, corrected Partnering Fire Districts to Coverage Fire Districts. Approved the minutes, as corrected.
2. Next meeting: To be held on Monday, October 1, 2007, at 7:00 PM at Fire Station #1.
3. Tax bill issue: Agreed to waive late fee for an individual who reported not receiving a tax bill in 2006. Agreed to waive late fees for this year only, for 2007 taxes paid before November 30. The latter decision was taken primarily because the tax bills were mailed out later than normal due to late approval of the Charter, and also because of the change in tax payment due date from the long-traditional November 30 (previous Charter) to October 1 (currently effective Charter).
4. Grange: Discussed options for management of the Grange Building.
5. Ladder Truck Presentation: Ken Martin reprised the Ladder Truck Committee presentation from the Annual Meeting.
6. Coverage Fire Districts: John Merkel reported that Moderators of all four Coverage Fire Districts have been identified and contacted; meetings are being set up. Continued general discussion of our approach to resolving the Coverage Fire Districts' concerns.

Meeting was adjourned at 9:30 PM.

Respectfully submitted,

John D. Merkel, Moderator (on behalf of Steve White, Clerk)