

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting October 1, 2007

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

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

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

1. Minutes from 9/24 meeting: Were approved as presented.
2. Next meeting: To be held on Monday, October 15, 2007, at 7:00 PM at Fire Station #1.
3. Old Tape Recordings: It was agreed that because a written record exists, to have the District Clerk destroy all taped recordings of previous DCFD annual meetings.
4. Business Assessment: It was clarified to the Operating Committee that business properties are assessed at the same mil rate as residential properties.
5. Reimbursement of the Moderator: It was agreed to reimburse the DCFD Moderator John Merkel \$58.29 for the purchase of Mr. Dinwoodie's retirement clock which was presented to him at the 2007 DCFD annual meeting.
6. Engine #5 sale: It was agreed to let Dan Schilke solicit on the appropriate websites bids for the sale of Engine #5.
7. Tax bill issue: Agreed to place a press release in the Westerly Sun to communicate to the district tax payers that late fees will be waived for this year only, for 2007 taxes paid before November 30, 2007.
8. Grange: Discussed options for the management of the Grange Building.
9. Grange Manager & Assistant Manager job descriptions: Approved job descriptions for the potential future volunteer positions of Grange Mgr. and Asst. Mgr.
10. Telephone Option: It was agreed to add an option on the DCFD phone system for the moderator to receive and pick up messages.
11. Parking Lot Topics: It was decided to add the subject of having a regular telephone service line installed in DCFD station #1 to the parking lot list of discussion items.
12. Nominating Committee: It was agreed to have the Nominating Co. develop a list of candidates for the potential future volunteer positions of Grange Manager and Asst. Manager.

13. Comprehensive Plan Citizens Advisory Committee: It was agreed to have Moderator John Merkel accept an invitation to attend a meeting of the Comprehensive Plan Citizens Advisory Committee on October 10, 2007 at 2:00 PM.

Meeting was adjourned at 9:00 PM.

Respectfully submitted,

Steve White, District Clerk