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Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Operating Committee Meeting

October 15, 2007

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, October 15, 2007, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Richard Hosp, Ken Martin, John Merkel, Jonathan Schreier, Dan Schilke and Mike Frink. 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 10/01 meeting: Were approved with minor revisions.
2. Next meeting: To be held on Monday, October 22, 2007, at 7:00 PM at Fire Station #1.
3. Billing of Coverage Fire Districts: It was clarified that the billing of the Coverage Fire Districts was to be handled by the treasurer of the Dunn's Corners Fire District.
4. Comprehensive Plan Citizens Advisory Committee Meeting: The Operating Committee accepted John Merkel's oral report regarding issues discussed at the Comprehensive Plan Citizens Advisory Committee meeting. Moderator Merkel stated little of meeting had to do with concerns over fire protection.
5. Coverage District Meeting: It was agreed to have moderator John Merkel try to schedule a meeting with the coverage fire districts for a Monday night during the month of November 2007.
6. FDIC Insurance: After a discussion it was agreed that even though the district's funds on deposit at the district's financial institution exceeds the \$100,000 FDIC insurance limit, that because of the underlying financial strength of the institution in question that no action need be taken at this time.
7. Insurance Coverage: It was agreed to have committee member Dan Schilke work on getting current valuations on the contents of both stations 1 and 2 to ensure that adequate coverage is in force.
8. Parking Lot Topics: It was decided to add a review of the current VFIS insurance to the list of discussion topics.
9. Chief Mike Frink's Resignation: Accepted with regrets the resignation of Chief Mike Frink effective January 1, 2008.

Meeting was adjourned at 8:20 PM.

Respectfully submitted,
Steve White, District Clerk