

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Operating Committee Meeting

November 05, 2007

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, November 05, 2007, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Ken Martin, John Merkel, Jonathan Schreier, Dan Schilke, Richard Hosp. Committee member Mike Frink was excused. 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 10/22 meeting: The minutes of the October 22, 2007 meeting were approved as presented.
2. Next meeting: To be held on Monday, November 12, 2007, at 6:30 PM at Fire Station #1.
3. Watch Hill Station Ladder Truck: It was agreed to allow Dan Schilke to test drive and evaluate the 50' ladder truck being retired by the Watch Hill Fire Department as a potential training vehicle for the DCFD.
4. Budget Authority: It was agreed to add to the discussion topics list a review of the Operating Committee's authority to move money between accounts within the district's budget.
5. Grange Rental: The committee approved renting the Grange to the Pine Lodge Condo Association for \$25.00.
6. Financial Statements: The committee agreed to review the district's financial statements at its next meeting.
7. Coverage District Billing: The committee reviewed the Coverage Districts assessments and authorized the treasurer to bill the Coverage Districts for the current period of service.
8. DCFD Chief's Position: The committee discussed two options either to recruit a full time chief or recruit a part time chief and a full time fire marshal. The committee agreed to postpone voting on the matter until its next scheduled meeting.

Meeting was adjourned at 9:05 PM.

Respectfully submitted,
Steve White, District Clerk