

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting December 3, 2007

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, December 3, 2007, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Mike Frink, Richard Hosp, John Merkel, Dan Schilke and Jonathan Schreier. Ken Martin was excused. A quorum was present. In attendance was district Clerk Steve White.

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

1. Minutes from 11/26 meeting: Minutes of the November 26, 2007 meeting were approved.
2. Next meeting: To be held on Monday, December 10, 2007, at 8:00 PM at Fire Station #1.
3. Grange Rental: The committee agreed to rent the grange to Jan McLaughlin of "Firehouse/Grange Fitness" for the sum of \$160.00 per month.
4. Surplus Equipment Disposal: The committee clarified its position allowing Chief Frink to give away minor surplus equipment to worthy organizations and or individuals.
5. Coverage District Billing: The committee reaffirmed that all bills sent to the coverage fire districts will be issued by the Dunn's Corners Fire District not the Dunn's Corners Fire Department.
6. Grange Renovations: Dan Schilke reported that the work being performed to bring the grange up to code is proceeding at a steady methodical pace.
7. Meeting with Nominating Committee: The Operating Committee agreed to schedule a meeting with the Nominating Committee sometime in January 2008 to discuss options on filling the Grange manager's position.
8. Grange Manager's Position: The committee will solicit members of the department for candidate recommendations to fill the Grange Manager's position.
9. Commercial Property Assessment: The committee will review the possibility of assessing commercial properties at a different tax rate.
10. Interim Acting Chief: A decision on the appointment of an interim acting chief is tentatively scheduled for the December 10, 2007 meeting.
11. Special Meeting: The Operating Committee has called for a special meeting of the district taxpayers scheduled for Wednesday, January 30, 2008 to propose an obtain approval to recruit a full time chief.

12. Financial Statements: The committee was forwarded financial statements for review at the December 10, 2008 meeting.

Meeting was adjourned at 9:20 PM.

Respectfully submitted,

Steve White, District Clerk