

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Operating Committee Meeting

December 10, 2007

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, December 10, 2007, at 8:00 PM, in Fire Station #1.

Attendees comprised of OC members Ken Martin, Richard Hosp, John Merkel, Dan Schilke and Jonathan Schreier. Mike Frink 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 12/03 Meeting: Minutes of the December 3, 2007 meeting were approved.
2. Next Meeting: To be held on Monday, January 14, 2008, at 7:00 PM at Fire Station #1.
3. Meeting Frequency: The committee discussed going from a weekly meeting to a twice a month meeting schedule.
4. Ladder Truck: The committee requested that it receive from the Ladder Truck Committee monthly updates starting in February 2008.
5. Interim Chief: A motion was made seconded and so voted to appoint Ken Martin as the Interim Chief of the Dunns Corners Fire District effective January 1, 2008.
6. Financial Reports: The committee reviewed the financial reports for the period ending October 31, 2007.
7. Five Year Financial Plan: The committee agreed to prepare a five year financial plan analysis to be provided to the taxpayers at the district's annual meeting.

Meeting was adjourned at 9:20 PM.

Respectfully submitted,
Steve White, District Clerk