

# Dunn's Corners Fire District

1 Langworthy Road  
Westerly, RI 02891

## Minutes Operating Committee Meeting May19, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, May 19, 2008, at 7:00 PM, at Station 1, 1 Langworthy Rd, Westerly, RI.

Attendees comprised of OC members John Merkel, Dan Schilke, Jonathan Schreier, and Richard Hosp. Mike Frink and Ken Martin were excused. Also in attendance was District Clerk Steve White and Grange Manager Matt Harris. A quorum was present.

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

1. Next Meeting: To be held on Monday, June 2, 2008, at 7:00 PM at Station #1.
2. Minutes from May 5, 2008 Meeting: Minutes of the May 5, 2008 meeting were approved.
3. Future Topics List: The committee approved the topics list with no additions.
4. Bank Statement Audit: Dan Schilke provided the committee a letter received from David Kmetz that a review of the district's receipts and disbursements for fiscal year ending June 30, 2007 have been reconciled to the checkbook, and that the Treasurer's reports appears to be a true indication of the Fire District's activity during the year.
5. Grange Rental: The committee agreed to allow the Westerly High School Community Outreach Program the use of the Grange bldg once per week from mid October through mid December to conduct dance classes.
6. 2008 CPA Audit: The committee agreed to review a proposal from Leo Morretti CPA to conduct a complete opinion audit for fiscal year 2008.
7. Fiscal Responsibility Act: Moderator Merkel notified the committee that the State Senate would be conducting a hearing on the bill on Tuesday, May 20, 2008.
8. Financial Plans and 2008 Budget: The committee reviewed an updated profit and loss statement and an updated balance sheet. There was a general consensus that the financial reports continue to show improvement.

Meeting was adjourned at 8:50 PM.

Respectfully submitted,  
Steve White, District Clerk