

# Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

## Minutes

### Operating Committee Meeting

January 23, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Wednesday, January 23, 2008, at 7:10 PM, in Fire Station #1.

Attendees comprised of OC members Mike Frink, John Merkel, Dan Schilke and Jonathan Schreier. Richard Hosp and Ken martin were excused. A quorum was present. In the absence of district clerk Steve White moderator John Merkel recorded the minutes.

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

1. Minutes from 01/14/2008 Meeting: Minutes of the January 14, 2008 meeting were approved.
2. Next Meeting: To be held on Monday, February 11, 2008, at 7:00 PM at Fire Station #1.
3. Contracting Fire Districts: The committee discussed the contracting fire districts' response to the full time chief's proposal.
4. Fiscal Control and Responsibility Act: The committee discussed the potential impact on the district of the proposed Fiscal Control and Responsibility Act.
5. Job Posting: The committee agreed to post the full time Chief's position in the Westerly Sun, New London Day, and Providence Journal for two weekdays, plus post the position on Firehouse.com contingent on voter approval of the position.
6. Special Meeting Presentation: Reviewed the slide presentation to be presented at the Special District Meeting to be held January 30, 2008.

Meeting was adjourned at 9:10 PM.

Respectfully submitted,  
John Merkel, Moderator