

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting February 25, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, February 25, 2008, at 7:00 PM, in Fire Station #1.

Attendees comprised of OC members John Merkel, Dan Schilke, Jonathan Schreier, Richard Hosp and Ken Martin. 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 02/11/2008 Meeting: Minutes of the February 11, 2008 meeting were approved.
2. Next Meeting: To be held on Monday, March 10, 2008, at 7:00 PM at the Grange Building.
3. Treasurer's Job Description: The committee reviewed a job description for the district treasurer.
4. Financial Statement Review: The committee reviewed the financial statements through January 2008 and made some suggestions for changes to the format of the statements.
5. Signage: The committee discussed the possibility of erecting additional signage which would have the capability of displaying public service messages.

Meeting was adjourned at 8:40 PM.

Respectfully submitted,
Steve White, District Clerk