

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting March 24, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, March 24, 2008, at 7:10 PM, at Station 1, 1 Langworthy Rd, Westerly, RI.

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

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

1. Next Meeting: To be held on Monday, April 14, 2008, at 7:00 PM at Station #1.
2. Minutes from March 10, 2008 Meeting: Minutes of the March 10, 2008 meeting were approved.
3. Treasurer Job Description Review: The committee met with the Treasurer Bona Haggerty to review the job description and financial statement formats.
4. Future Meeting Schedule: The committee reviewed a schedule of potential future meeting dates.
5. Fiscal Control and Responsibility Act: There were no updates on the Fiscal Control and Responsibility Act house bill H-7164 and its companion bill in the senate S-2659.
6. Chief Selection Committee Appointment: The committee appointed Steve White to replace Jonathan Schreier on the Chief Selection Committee. Mr. Schreier had requested to be removed as a voting member of the committee.
7. Ladder Truck Committee Update: Ken Martin informed the committee that the Ladder Truck Committee has scheduled a series of meetings with representatives of the different manufactures to review specifications and pricing.
8. Grange Repairs: Jonathan Schreier brought to the committee's attention several items that need to be repaired at the grange including a broken window, faulty well pump, and toilet. He offered to assist Grange Manager Matt Harris in getting these items repaired.
9. Tri Data CFD Meeting: After reviewing the worksheets provided by Tri Data the committee decided that due to the amount of detail requested in the reports and the substantial amount of resources required to complete them, that a meeting with Tri Data would be postponed. The committee will attempt to meet with the Contracting Districts to ascertain their intentions in regards to their retaining a consultant.
10. Full Time Chief benefits: The committee discussed the types of benefits to be offered to a full time chief. Steve White has been asked to obtain information on benefit programs and providers.

Meeting was adjourned at 9:05 PM.

Respectfully submitted,
Steve White, District Clerk