Dunn's Corners Fire District

1 Langworthy Road Westerly, RI 02891

Minutes Operating Committee Meeting June 2, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, June 2, 2008, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Mike Frink, Richard Hosp, Ken Martin, John Merkel, Dan Schilke and Jonathan Schreier. A quorum was present. Also in attendance was Tax Assessor/Collector, Ken Swain. In Clerk Steve White's absence, John Merkel took minutes.

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

- 1. <u>Tax Assessor/Collector Meeting</u>: Reviewed job description, budget, barriers to customer service, on-line tax payment, delinquent accounts. Decisions: declined to implement on-line tax payment for now; meet in September/October time-frame to revisit remedies for delinquent accounts
- 2. <u>Minutes from 5/19 meeting:</u> Minutes of the May 19, 2008, meeting were approved.
- 3. Next meeting: To be held Monday, June 16, 2008, at 7:00 PM at Fire Station #1.
- 4. <u>Grange</u>: Authorized replacement of both toilets and installation of a grit filter.
- 5. <u>Commercial tax rate</u>: Agreed on plan for implementation.

Meeting was adjourned at approximately 9:00 PM.

Respectfully submitted,

John D. Merkel, Moderator (on behalf of Steve White, Clerk)