

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting June 16, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, June 16, 2008, at 7:00 PM, at Station 1, 1 Langworthy Rd, Westerly, RI.

Attendees comprised of OC members John Merkel, Dan Schilke, Jonathan Schreier, Richard Hosp Mike Frink and Ken Martin. Dan Schilke was excused. Also in attendance was District Clerk Steve White.

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

1. Next Meeting: To be held on Monday, July 7, 2008, at 7:00 PM at Station #1.
2. Minutes from June 2, 2008 Meeting: Minutes of the June 2, 2008 meeting were approved.
3. Coverage Fire District Activities: John Merkel updated the committee on the recent activities involving the Coverage Fire Districts and their consultant.
4. Tax Rate for Businesses: The committee reviewed options for fairly offsetting the additional costs of providing services to the district's businesses. The proposals discussed included the setting up a different tax rate for businesses and/or revising the fee schedule to better reflect costs at the individual business level.
5. Financial Plans and 2008 Budget: The committee received the board of engineers report and used the data to continue to review and fine tune the 2008/2009 budget.

Meeting was adjourned at 9:12 PM.

Respectfully submitted,
Steve White, District Clerk