

Dunn's Corners Fire District
Annual Meeting
Wednesday, July 18, 2012 7:00 PM
Agenda

- I. Call to Order (M. Thomsen)
- II. Review of Fire Safety Protocols (Chief Frink)
- III. Pledge of Allegiance (M. Thomsen)
- IV. Moment of Silence (M. Thomsen)
- V. Reading of the Call (S. White)
- VI. Determination of a Quorum
- VII. Approval of the 2010/2011 Annual Meeting Minutes (M. Thomsen)
- VIII. Operating Committee Report (M. Thomsen /Chief Frink)
 - a. Chief's Report
 - b. 2011/2012 Treasurer's Report (Bob Delaney)
- IX. Tax Assessor's Report (B. Delaney)
- X. Financial Plan and Operating Budget (Chief Frink)
- XI. Resolutions (M. Thomsen)
 - a. General Fund Transfer
 - b. Equipment Fund Transfer
 - c. Tanker 1 Upgrades
 - d. Station 1 Engineering Plans
 - e. Office Renovations
 - f. Stations 1 and 2 Fire Code Upgrades
 - g. Grange Building Fire Code Upgrades
 - h. Emergency Generator Repairs
 - i. Debt Reduction
 - j. Disposition of Brach-way Property
 - k. Authority to Access Restricted Funds for Unanticipated Repairs
 - l. Ratification and Approval of Acts of Officers
 - m. Authorization of Representation
 - n. Tax Resolution
 - o. Special Appropriation
 - p. Tax Anticipation Note
- XII. Election of Officers (A. Schilke)
- XIII. Awards and Recognition (Chief Frink)
- XIV. Old Business (M. Thomsen)
- XV. New Business (M. Thomsen)
 - a. Election of the Nominating Committee
- XVI. Adjournment (M. Thomsen)

DUNN'S CORNERS FIRE DISTRICT

NOTICE OF ANNUAL MEETING

TO BE HELD AT: DUNN'S CORNERS FIRE STATION #1
 1 LANGWORTHY ROAD
 DUNN'S CORNERS
 WESTERLY, RHODE ISLAND

TO BE HELD ON: WEDNESDAY, July 18, 2012

TIME: 7:00 PM

The annual meeting of the Dunn's Corners Fire District will be held at the Dunn's Corners Fire Station #1, 1 Langworthy Road, Dunn's Corners, Westerly, Rhode Island, for the following purposes:

To order taxes and provide for the assessing and collection of the same on ratable inhabitants and property in said Fire District; to adopt a budget for the ensuing year; to authorize the borrowing for the ensuing year and for all other charges and expenses whatsoever arising within said Fire District; to elect At-Large members of the Operating Committee; and to transact such other business as may legally come before such meeting.

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED, PLEASE CALL 450-6539 SEVENTY-TWO (72) HOURS IN ADVANCE OF THE MEETING DATE.

Steve White, District Clerk

Dunn's Corners Fire District
1 Langworthy Road
Westerly, RI 02891
Minutes
Annual Meeting
July 20, 2011

Call to Order – The meeting was called to order at 7:00 pm, Moderator Matt Thomsen presiding.

Legal Notices - The meeting was advertised in the Westerly Sun on Tuesday, July 12, 2011. Notice was posted at the Westerly Community Credit Union's Dunn's Corners Office; Dunn's Corners Market, Dunn's Corners Fire Station #1 on Langworthy Road, Dunn's Corners Mobil, Michael's Shell and Dunn's Corners Fire Station #2 on Post Road, Charlestown. The notice was posted on the district's website and the Rhode Island Secretary of State's e-Town Crier site on July 6, 2011.

Safety Protocols - Chief Frink reviewed the fire safety protocols for the meeting's attendees.

Pledge of Allegiance – The Pledge of Allegiance to the Flag of the United States of America was conducted.

Moment of Silence - There was a moment of silence observed for those who have passed on from families of members of the Dunn's Corners Fire Department.

Reading of the Call - The meeting call was read by District Clerk Steve White. Twenty-one persons signed the attendance roster. A quorum was present.

Copies of the minutes of the 2010 annual meeting were printed and available for those in attendance.

A motion was made seconded and so voted to dispense with the reading of the minutes.

A motion was made seconded and so voted to approve the Minutes of the July 21, 2010 Annual Meeting.

Reports

The 2011 Annual Meeting Report was distributed prior to the meeting which included the Agenda, the Call, the 2010 Annual Meeting Minutes, Chief's Report, 2010/2011 Financial Statements (Treasurer's Report), Tax Collector's Report, 2011-2012 Proposed Budget, the 2011/2012 Proposed Resolutions, and the Nominating Committee report.

Chief's Report

Chief Frink gave an overview of his written annual report which covered the 2010/2011 call levels which had returned back to a normalized level following the previous year's sharp increase caused the 2010 spring floods.

Number of fire department responses	295
Number of plan reviews and inspections	200
Number of training classes held/attended	175
Number of man-hours of training	1578.25
Number of non-emergency activities held	55
Number of man-hours of non-emergency activities	1123.25

The Chief's overview included an explanation of the outfitting and uses of new Engine 7, and the need for a new general multipurpose vehicle which would help pay for itself by handling the district's snow plowing needs. The vehicle will also be used to transport members of the department to help defray some of their transportation expenses.

The Chief reviewed his plans for attracting new members to the department as well as plans for retaining existing members. Some of the points in the Chief's plans included recruitment flyers and an expanded incentive program for the volunteers.

The Chief reviewed the progress of the department in meeting the NFPA 1500 Health and Safety Standards and how the addition of an exhaust system in Station 1 will move the department closer to meeting the statute's requirements. He went on to discuss the progress of the fire fighters health and fitness program.

Chief Frink concluded his report by recognizing the department's new officers and presenting career service awards to both retiring Assistant Chief Ken Martin and Captain Tom Algieri. Both men received a standing ovation from the attendees for their long and distinguished careers serving the residents of the Dunn's Corners Fire District.

Financial Reports

The District achieved good financial results in 2010-11:

Operating Expenses - Expenses overall were under budget by \$42,169.00.

Tax Collector's Report - The Tax Collector reported the tax collection rate came in at approximately 92% for Westerly and 96% for Charlestown for a total of \$523,865.00. .

2011/2012 Proposed Budget - The proposed 2011-12 Financial Plan and Operating Budget was reviewed by Chief Frink. The budget of \$702,295 reflects an increase of 2.76% over the previous year's budget of \$683,452.

A motion was made, seconded and so voted to approve the 2011-12 Financial Plan and Operating Budget as presented.

Delinquent Account Collection

Moderator Thomsen informed the attendees that the District has formulated its delinquent account collection process and that the District would begin the process of tax sales in the upcoming year if necessary. He also informed the attendees that more detailed information regarding the District's tax collection procedures were available on the District's website.

Resolutions:

STATION 1 UPGRADES – Resolved to appropriate the amount of \$46,000.00 from the Equipment Restricted Fund for the purchase and installation of an Exhaust Removal System and \$17,000.00 from the Building & Grounds restricted fund for code updates to the fire alarm system.

MULTI PURPOSE TRUCK - Resolved to appropriate the sum of \$40,000.00 from the Restricted Truck Fund to purchase a Multipurpose Truck, of which \$27,000 of the amount will be transferred into the Restricted Truck Fund from the General Fund and \$10,500 will be transferred into the Restricted Truck Fund from the sales of engines 3 and 7.

GRANGE SEPTIC SYSTEM REPLACEMENT– Resolved to transfer \$50,000 from the Unrestricted General Fund into the Building and Grounds Fund to replace and bring the Grange's Septic System up to code and repair the bathroom and kitchen as authorized by the Operating Committee.

GRANGE RENTAL FEES MANAGEMENT – Resolved to grant the Operating Committee the authority to set fees for the rental of the Grange facility.

DEBT REDUCTION ENGINE 2 – Resolved to appropriate \$100,000 from the unrestricted General Fund to reduce the principal debt on Engine 2.

AUTHORITY TO ACCESS RESTRICTED FUNDS FOR UNANTICIPATED REPAIRS – Resolved that the Operating Committee be given the authority to access the Restricted Truck Fund for up to \$10,000.00 to mitigate unanticipated truck repairs and the Restricted Equipment Fund for up to \$5,000.00 to mitigate unanticipated equipment repairs that may occur between Annual Meetings.

CHIEF'S EVALUATION AND SALARY INCREASE – Resolved that the Operating Committee will conduct a review of the Chief's performance and be given authority to increase the Chief's salary and benefits based on the evaluation by up to 5%.

RATIFICATION AND APPROVAL OF ACTS OF OFFICERS – Resolved that each and all of the resolutions, acts and proceedings of the District Officers, as shown by the records of the respective officers in carrying out and promoting the purposes, objects and interests of the Dunn's Corners Fire District, be and the same approved, ratified and hereby made the acts and deeds of the Dunn's Corners Fire District.

AUTHORIZATION OF REPRESENTATION – Resolved that the moderator, or such person or persons as the Operating Committee or the Moderator shall designate, be and hereby are fully authorized and empowered to enter objections or legal actions on behalf of the Dunn's Corners Fire District in reference to any zoning matters, liquor licenses, legislative matters, or any other subject affecting the Dunn's Corners Fire District.

AUTHORIZATION TO COMBINE THE STATION TWO AND GRANGE PROPERTIES INTO ONE PARCEL -Resolved, that the OC be authorized to take the necessary steps to combine the properties upon which Station Two and the Grange sit, providing the combining results in property tax relief from the Town of Charlestown and does hinder any foreseeable use of the properties.

TAX RESOLUTION – Resolved that the taxable inhabitants of said District qualified to vote on any proposition to impose tax, in District meeting legally assembled on the 20th day of July, A.D., 2011, hereby order the assessment and collection of a tax on the taxable inhabitants and property in the sum of not less than \$551,895 nor more than \$593,435. Said tax is for ordinary expenses of interest and charges, for the payment of interest and indebtedness in whole or in part of said District and for other purposes authorized by law. The Board of Assessors shall assess and apportion said tax on the inhabitants and ratable property of said District of the 31st day of December, 2010, at 12:00 o'clock Noon, according to law, and shall, on completion of said assessment, date, certify, and sign the same and deliver to and deposit the same in the office of the District Clerk on or before the 15th day of August, A.D. 2011. The District Clerk, on receipt of said assessment, shall forthwith make a copy of the same and deliver it to the District Treasurer, who shall forthwith issue and affix to said copy a warrant under his hand, directed to the Collector of Taxes of said District commanding him to proceed and collect said tax on the persons and estates liable therefore. Said tax shall be due and payable on and between the first day of September next and the 30th day of September, 2011, and all taxes remaining unpaid on said 30th day of September, A.D. 2011, shall carry, until collected, a penalty at the rate of twelve per centum (12%) per annum upon such unpaid tax. A \$2.00 handling fee will be imposed on reissued tax bills sent for collection purposes. No tax bill sent out shall be less than five and 00/100 (\$5.00) dollars.

SPECIAL APPROPRIATION – Resolved that the Treasurer be directed to deposit in the Unrestricted General Fund Surplus the total of the unexpended appropriations as shown by the records of the Treasurer for the fiscal year 2010-2011, and all other monies collected during said fiscal year, but not otherwise appropriated. Provided, however, that prior to January 1, 2012, the Treasurer is authorized to use such portion of said sum of unexpended appropriations and other monies not otherwise appropriated as he or she deems necessary in anticipation of receipt of taxes assessed December 31, 2010.

TAX ANTICIPATION NOTE – Resolved that the District Treasurer be and hereby is authorized and empowered during the current fiscal year of the District, commencing June 1, 2011, and ending May 31, 2012, to borrow such sum or sums of money as shall be necessary for the payment of the current liabilities and expenses of the District, but not to exceed in the whole the sum of Fifty thousand AND NO/100 (\$50,000) DOLLARS and to issue negotiable promissory note or notes of the District therefore, which shall be made payable not later than one (1) year from the respective date or dates thereof. Negotiable notes issued pursuant to the authority hereof shall be signed by the District Treasurer and countersigned by the District Clerk, and such countersignatures shall be conclusive evidence to all holders of such note or notes of the approval and consent of the District and the District Officers to the loan or loans evidenced thereby. All terms and conditions of said note or notes and the method of sale thereof not fixed herein or by the provisions of law or the charter of the District may be fixed by the District Treasurer. The District Treasurer is hereby authorized and empowered to renew any of said notes from time to time, but any such renewal note shall be due not later than one (1) year of the original note so renewed.

A motion was made seconded and so votes to approve all the resolutions proposed by the Operating Committee for fiscal year 2011 – 2012.

Nominating Committee Report: The Nominating Committee report was submitted by Ed Schilke, Art Ganz, and Gina Laudone. The report was presented by Operating Committee Member Dan Schilke.

The Nominating Committee of the Dunn's Corners Fire District submitted to the Electors of the Dunn's Corners Fire District the following Slate of Candidates to serve on the Operating Committee:

- Matthew Thomsen – Term to expire 2013
- Ken Martin – Term to expire 2013

There were no further nominations and a motion was made to have the clerk cast one ballot to elect the proposed slate as members at large of the Operating Committee.

New Business

Election of Nominating Committee

A motion was made seconded and so voted to approve the 2011-12 Nominating Committee of Andy Schilke, Gina Laudone, and Art Ganz.

Adjournment:

A motion was made seconded and so voted by acclamation to adjourn the Annual Meeting of the Dunn's Corners Fire District at 7:35 pm.

Respectfully Submitted,

Steve White
District Clerk, DCFD

DUNN'S CORNERS FIRE DISTRICT

DISTRICT CHIEF'S REPORT

Fiscal Year 2011-2012

During the past year, the Dunn's Corners Fire Department responded to 282 calls. Of those, 233 were located within the Dunn's Corners Fire District, 17 were in the Central Beach Fire District, 3 were in the Shady Harbor Fire District and 15 were in the Shelter Harbor Fire District. A breakdown of these runs along with our Mutual Aid (out of our first-due coverage area) responses can be seen on the attached Incidents by District printout. In addition, our Fire Marshal's office conducted 225 inspections and plan reviews in residential and commercial properties.

The state of the Dunn's Corners Fire Department is very good, currently consisting of 43 members, including 30 active firefighters, drivers, fire police, probationary firefighters and junior firefighters. We gained 3 new probationary firefighters and 2 new junior firefighters this year. The department has been training as hard as ever, lead by Lieutenant Jeff Thomas, our Training Officer, and overseen by Deputy Chief Carl Johnson. Last year we had 144 trainings & work parties totaling 1,776 member-hours. This included numerous joint trainings with many of our neighboring Mutual Aid departments. Nearly all of our firefighters are certified to Firefighter I and Firefighter II standards. Many of our driver/operators are certified as Pumper and/or Aerial Operators. We continue to work on compliance with N.F.P.A. 1500 Standard for Firefighter Health and Safety and the R.I. Fire Safety Codes.

After having been turned down several years for federal grants, we went ahead and installed the Vehicle Exhaust Removal System at Station 1, which I am happy to report came in under budget by \$6,912.55. Also new this year, we instituted our Firefighter Health Program by having active firefighters undergo physicals to help insure their safe operation in emergency activities. The intent is to have all active members have physicals before the end of this year, and periodically thereafter. We also strive to keep our personnel, as well as the public, as safe as we can. Our method to that end is through proper training and leadership development for our firefighters, fire police, and officers. As a side note, Deputy Chief Tom Algieri recently received recognition in the form of Firefighter of the Year Award from the Ashaway Grange.

Over the last several years, the voters approved funding for Firefighter Incentive Program, which has turned out to be a good firefighter recruitment and retention tool. I want to thank you for backing this program. The program has led to improvements in many aspects of department operations. Attendance and participation in training activities and work parties has increased more than 30%. The department's average turnout for calls has increased by 20%, with our average on-scene arrival time at 8 minutes from the time we get toned out. This is well within the 14 minute standard set for volunteer departments in rural areas. The funds you approve for this program are significantly less than the cost for a single full time paid firefighter.

Very recently, following approximately a year-and-one-half of planning, the D.C.F.D. has initiated operations in a new class of emergency services for the Westerly and Charlestown communities we serve. On June 8th, the State of R.I. Division of Emergency Medical Services of the R.I. Department of Health granted D.C.F.D. C-2 Basic Life Support (B.L.S.) Non-Transport licenses for two pieces of apparatus; Engine 6 and Squad 3. That permits allows us to now respond to emergency medical calls to assist Charlestown Ambulance Rescue Service (C.A.R.S.) and Westerly Ambulance Corps (W.A.C.). In performing this new service, and in partnering with W.A.C. & C.A.R.S., we hope to help provide the best medical services to the residents and visitor to our district. For E.M.S. runs, we currently have 10 drivers and 14 E.M.T.'s, and nearly all department members are C.P.R. certified.

In midsummer, nearly a year ago, we had a major structure fire at the Aqua Star Motel on Route 1. This incident occurred in the heat of summer, during the daytime on a weekday. Route 1 was shut down with large diameter hoses stretched across the road. Mutual Aid was utilized from all of our surrounding departments from Pawcatuck to Hope Valley to Charlestown and everyone in between. Numerous residents were displaced, with some losing everything they owned. Though the building was lost, largely due to structural difficulties encountered from past remodeling, there were no lives lost and no significant injuries. Our firefighters and equipment earned their keep, and we are grateful to all of the Mutual Aid fire and E.M.S. companies that assisted.

Last August 28th, we had an unwanted visitor in tropical storm Irene. We responded to 18 calls that day, with one being a small structure fire in an out-building housing a generator. We had a R.I. Urban Search and Rescue (U.S.A.R.) team along with task forces from various public utilities based out of D.C.F.D. Station #1 until the storm was over. Ret. Deputy Chief Ken Martin was stationed at the Westerly Emergency Operations Center (E.O.C.) at the Westerly Police Department, working as the Operations Sector for all of the fire departments in Westerly. Though we weathered the storm pretty well, we had two issues here at the station. First, we had to extinguish a fire in the Station #1 backup generator. Unfortunately we were unable to repair it, and as can be seen in the financial report, there was an unexpected expense of roughly \$26000.00 from the Buildings and Grounds Fund to replace it. Second, we lost the old fence surrounding our dumpster. Being well rotted, it was replaced using funds from the General Maintenance and Supplies line item, causing a budget overage.

The Dunn's Corners Fire Department and Dunn's Corners Fire District also work to serve the public through fire prevention and public service efforts in a number of ways. We host periodic Blood Drives by the R.I. Blood Center. We have served as a polling place for a number of elections. We have provided a meeting place for the Boy Scouts and have supported several Eagle Projects. The department members have participated in charitable events and raised funds, such as the Fight for Air Climb in Providence supporting the American Lung Association. We also participated in events such as Touch-a-Truck, numerous parades and held an Open House. In addition, the Dunn's Corners Fire Department sponsors the Annual Karl Kenyon Smokey Bear Parade, which aims to convey Wildland fire prevention awareness to the public, and especially to children. This parade tours Westerly and Charlestown and generally draws dozens of pieces of emergency apparatus and hundreds of spectators. Another service we provide is Fire Watch Details for a number of events, many of which are held at the Westerly Middle School, as well as fire standby services for fireworks demonstrations.

A new addition this year came with the delivery of our utility truck, Squad 3, a Ford F350 4X4 with a standard utility body and plow. Originally intended as a utility vehicle, it has become the perfect primary response vehicle for E.M.S. calls. It is also capable of towing any of our various trailers (boat, ice rescue, portable pump/haz-mat) and can be used for snow plowing at the stations and Grange. It is also helpful in lessening wear and tear on other fire apparatus and helps avoid tying up the fire apparatus for pump-out details, etc.

I would like to introduce Mary Rathbun, our new part-time administrative assistant. Mary has been a great asset to the district. She handles walk-in visitors with tax questions, schedules Fire Marshal inspections, answers phone calls, does various computer work and keeps me on schedule.

We have applied for two grants so far this year. The first one is through the R.I. Division of Environmental Management, Division of Forest Environment for an all-terrain vehicle (A.T.V.) to be used for Wildland fires, search and rescue, and accessing/removing injured people from various off-road locations we protect, such as beaches, sand trails, golf courses and more. This grant is a 50/50 grant up to \$5000.00. The balance of funding will come from our replacement equipment line item. The second grant we applied for is a federal Fire Prevention and Training grant from the Department of Homeland Security. I applied for this grant to fund the purchase of a fire extinguisher training prop totaling \$15000.00. With this training tool, we would be able to train our own personnel as well as the public. It would be particularly helpful for training the employees of any number of local businesses, especially those with kitchen staff, on the safe use of fire extinguishers. This grant calls for a 5% funds match and would not reflect any cost to the district, as the balance of the monies would come from our Fire Prevention fund. This money is generated from residential inspections, and is required by law to be used for fire prevention purposes.

Also newly introduced this past year, we began billing insurance companies for our responses to M.V.A.'s (motor vehicle accidents). As of right now, we have billed for 18 M.V.A.'s and have collected \$1980.00, with \$6,600.00 still pending.

For long-term budgeting, next year we will need to replace Engine 4. This apparatus has served the district well for the past 25 years, but has reached the end of its useful life for the DCFD. E4 will no longer meet the requirements of N.F.P.A. 1900 Standard for Firefighting Apparatus. There have been many new features added to the requirements since this pumper was new. Apparatus cabs are now required to be fully enclosed for the safety of the crews; A.B.S. braking systems are required along with secondary braking equipment, just to name a few. This engine has none of these. Also, technologies have improved in firefighting equipment such as C.A.F.S. (compressed air foam systems), pump controls, hydraulic generators, lighting and more. I am requesting that the Operating Committee form a truck committee comprised of firefighters, fire officers and a member of the public to research and present their recommendations for the purchase of a replacement apparatus that will meet the needs of our district for the next 25 years.

Again this year, the Dunn's Corners Fire Department and Dunn's Corners Fire District are well represented in both regional and statewide fire service organizations. Through the R.I. Association of Fire Chiefs, where I serve on the Executive Board, I recently met with Senators Reed & Whitehouse in their Washington DC offices to discuss current legislative issues concerning the fire service. Currently we are working on a recruitment and retention grant to help volunteer fire departments throughout the state. This

grant is for nearly \$1 million and will be used for training our new firefighters and leadership development for chief and line officers. Moving forward, I hope to be selected to a position on the R.I. Fire Education and Training Board, which creates the standards for R.I. training programs. We also hold a strong presence with the R.I. State Firemen's League, where Ret. Deputy Chief Ken Martin is the Recording Secretary, 3rd Deputy Chief Tom Algieri is the immediate past President and Bob Delaney of our Fire Police is also very active. In the Southern R.I. Firemen's League, I was just elected as Vice-President. As always, I continue to work on my professional development in order to insure that our department and district are run in an effective, efficient and safe manner, are kept up to date and in touch with standards, safety practices, legislation, training and technology.

In closing this report, I would be remiss if I did not extend my thanks to a number of people. D.C.F.D. members and their families who give of their time, effort and knowledge make it possible for this department and district to serve our community. I also extend my thanks to the district officers and employees who work to keep things funded and functional. The voters and taxpayers who support us financially and in so many other ways are also on my list of those to be thanked. The others we could not functional as well or as safely without are our Mutual Aid companies, our E.M.S. organizations, Police departments, Canteen Services, Critical Incident Stress Debriefing Team and Dispatchers. Thank you all. And last, but not least, I would like to thank my wife and family who support me through everything.

Respectfully,



Michael J. Frink
District Chief
Dunn's Corners Fire District

Dunn's Corners Fire

Incident Type Report (Summary)

Alarm Date Between {06/01/2011} And
{05/31/2012}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
	2	0.71%	\$0	0.00%
	2	0.71%	\$0	0.00%
1 Fire				
100 Fire, Other	3	1.06%	\$0	0.00%
111 Building fire	13	4.61%	\$0	0.00%
113 Cooking fire, confined to container	1	0.35%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	2	0.71%	\$0	0.00%
116 Fuel burner/boiler malfunction, fire confined	1	0.35%	\$0	0.00%
131 Passenger vehicle fire	4	1.42%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	3	1.06%	\$0	0.00%
153 Construction or demolition landfill fire	1	0.35%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.35%	\$0	0.00%
1601 MULCH FIRE	1	0.35%	\$0	0.00%
162 Outside equipment fire	1	0.35%	\$0	0.00%
	31	10.99%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	4	1.42%	\$0	0.00%
341 Search for person on land	1	0.35%	\$0	0.00%
361 Swimming/recreational water areas rescue	3	1.06%	\$0	0.00%
3811 ESTABLISH LANDING ZONE	3	1.06%	\$0	0.00%
	11	3.90%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	3	1.06%	\$0	0.00%
444 Power line down	6	2.13%	\$0	0.00%
463 Vehicle accident, general cleanup	42	14.89%	\$0	0.00%
	51	18.09%	\$0	0.00%
5 Service Call				
500 Service Call, other	25	8.87%	\$0	0.00%
510 Person in distress, Other	1	0.35%	\$0	0.00%
522 Water or steam leak	5	1.77%	\$0	0.00%
531 Smoke or odor removal	1	0.35%	\$0	0.00%
561 Unauthorized burning	9	3.19%	\$0	0.00%
	41	14.54%	\$0	0.00%

Dunn's Corners Fire

Incident Type Report (Summary)

Alarm Date Between {06/01/2011} And
{05/31/2012}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
611 Dispatched & cancelled en route	16	5.67%	\$0	0.00%
631 Authorized controlled burning	1	0.35%	\$0	0.00%
	17	6.03%	\$0	0.00%
7 False Alarm & False Call				
736 CO detector activation due to malfunction	24	8.51%	\$0	0.00%
7431 DETECTOR ACTIVATION - BURNED FOOD	21	7.45%	\$0	0.00%
7432 DETECTOR ACTIVATION - CONSTRUCTION/CLEANING	5	1.77%	\$0	0.00%
744 Detector activation, no fire - unintentional	23	8.16%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	56	19.86%	\$0	0.00%
	129	45.74%	\$0	0.00%
Total Incident Count:	282	Total Est Loss:	\$0	

Dunn's Corners Fire

Incidents by District (Summary)

Alarm Date Between {06/01/2011} And {05/31/2012}

District		Count	Pct of Incidents	Est Losses	Pct of Losses
*	< Not Reported >	19	6.74 %	\$0	0.00 %
01	Dunn's Corners Fire District	214	75.89 %	\$0	0.00 %
02	Central Beach Fire District	17	6.03 %	\$0	0.00 %
03	Shady Harbor Fire District	3	1.06 %	\$0	0.00 %
04	Shelter Harbor Fire District	15	5.32 %	\$0	0.00 %
07	Bradford Fire District	2	0.71 %	\$0	0.00 %
08	Ashaway Fire District	1	0.35 %	\$0	0.00 %
09	Westerly Fire District	1	0.35 %	\$0	0.00 %
10	Charlestown Fire District	8	2.84 %	\$0	0.00 %
12	Richmond-Carolina Fire District	1	0.35 %	\$0	0.00 %
UFD	Union Fire District	1	0.35 %	\$0	0.00 %
Total Incident Count:		282	Total Est Losses:	\$0	

Dunn's Corners Fire District
Profit & Loss
June 2011 thru May 31, 2012

	BUDGET	ACTUAL	DIFF
INCOME			
Other Income			
Community Building Rental		4,422.00	4,422.00
Inspection Fee	11,000.00	12,650.00	1,650.00
MVA's		1,980.00	1,980.00
Outside District Fees	139,390.00	139,390.74	0.74
Other Income		150.00	150.00
Total Other Income	150,390.00	158,592.74	8,202.74
Tax Income			
DC District Taxes		-	
DC Penalty Fee Payments		24,450.37	24,450.37
DC Taxes Current	589,668.47	568,970.09	(20,698.38)
DC Taxes Prior Years		71,381.18	71,381.18
Tax Sale Fees		18,667.79	18,667.79
Total Tax Income	589,668.47	683,469.43	93,800.96
Other Income			
CD Interest Income		546.75	546.75
Checking Interest		186.47	186.47
Cash Back Rewards		95.22	95.22
Finance Charge		10.00	10.00
Total Other Income		838.44	838.44
Total Income	740,058.47	842,900.61	102,842.14
OPERATING EXPENSE			
Clerk:			
Stationary / Postage	100.00		100.00
Advertising	600.00	562.90	37.10
Subtotal:			-
Treasurer:			
Stationary / Postage	700.00	990.26	(290.26)
Treasurer - Other	-	150.00	(150.00)
Subtotal:	1,400.00	1,703.16	(303.16)
Tax Collector / Assessor:			
Stationary / Postage	1,438.00	3,381.46	(1,943.46)
Tax Bills - Westerly / Charlestown	1,795.00	59.85	1,735.15
Operating Supplies	1,322.00	2,493.45	(1,171.45)
Computer Supplies	1,000.00	1,750.00	(750.00)
Legal Advertising	350.00	286.25	63.75
Subtotal:	5,905.00	7,971.01	(2,066.01)
Operating Committee:			
Legal Services	4,500.00	2,500.00	2,000.00
Audit Services	12,000.00	12,000.00	-
Supplies	1,900.00	1,606.04	293.96
Payroll Fees	2,100.00	1,125.00	975.00
Subtotal:	20,500.00	17,231.04	3,268.96
DCFD Community Building:			

Fuel	2,500.00	-	2,500.00
Repairs / Minor Upgrades	4,000.00	3,728.72	271.28
Subtotal:	6,500.00	3,728.72	2,771.28

OPERATING EXPENSE SUBTOTAL

SALARY EXPENSE

Clerk	800.00	800.00	-
Treasurer	3,000.00	3,750.00	(750.00)
Tax Collector / Assessor	2,550.00	3,112.50	(562.50)
Fire Chief - Salary and Benefit	88,490.00	90,120.35	(1,630.35)
Fire Marshals	7,000.00	7,000.00	-
Fire Department Clerk	15,000.00	12,630.00	2,370.00
District Tax Contribution, all	9,930.00	8,650.55	1,279.45

SALARY EXPENSE SUBTOTAL	126,770.00	126,063.40	706.60
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BOARD OF ENGINEERS EXPENSE

1. Personal Protective Equipment	10,000.00	9,429.68	570.32
2. Radios & Pagers	5,750.00	4,966.00	784.00
3. Replacement Equipment	8,580.00	8,175.19	404.81
4. Maintenance - Engines / Pumps	31,000.00	29,525.13	1,474.87
5. Maintenance - Radios / Alarm Systems	3,000.00	4,748.05	(1,748.05)
6. Hydrant Rental	10,053.00	9,443.00	610.00
7. Supplies - Truck Fuel	10,000.00	9,144.88	855.12
8. Staton #1 - Fuel & Electric	15,500.00	15,580.24	(80.24)
9. Station #2 - Fuel & Electric	15,000.00	15,297.43	(297.43)
10. Insurance	42,500.00	42,703.17	(203.17)
11. General Maintenance & Supplies	22,000.00	23,299.72	(1,299.72)
12. Telephone / Cable Services	5,500.00	5,909.38	(409.38)
13. Dispatch Services	11,000.00	10,487.80	512.20
14. Southern League	1,500.00	1,500.00	-
15. Dunn's Corners Fire Department	10,000.00	10,000.00	-
16. Engineer's Expenses	6,000.00	6,583.40	(583.40)
17. Information Services	5,000.00	3,608.32	1,391.68
18. Fire Marshal Inspection Expense	4,350.00	4,512.06	(162.06)
19. NFPA required testing/equipment Main.	7,620.00	7,052.49	567.51
20. Wireless Communications	7,000.00	5,651.64	1,348.36
21. Firefighter reimbursement program	60,000.00	59,998.39	1.61
22. Training	10,000.00	12,827.76	(2,827.76)
23. Firefighter Heath Plan	5,500.00	4,910.00	590.00

BOARD OF ENGINEERS SUBTOTAL	306,853.00	305,353.73	1,499.27
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CAPITAL EXPENSE

1. Interest - Station #2	38,200.00	30,268.93	7,931.07
2. Interest - Engine #2	5,500.00	1,466.12	4,033.88
3. Interest - Tower #5	25,000.00	19,415.25	5,584.75

OTHER EXPENSE

Bank Service Fees	-	866.36	(866.36)
Flood Repairs	-	200.00	(200.00)

CAPITAL EXPENSE SUBTOTAL	68,700.00	52,216.66	16,483.34
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TOTAL EXPENSES	536,628.00	514,267.72	22,360.28
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**DUNN'S CORNERS FIRE DISTRICT
TAX COLLECTOR'S REPORT
FY 2011-2012**

WESTERLY PROPERTY ASSESSED VALUATION
2011 TAXES TO BE COLLECTED

\$ 977,211,000.00
\$ 322,659.94

TOTAL COLLECTED with interest

115% \$ 370,745.67

COLLECTED 2011 TAXES	96%	\$ 310,085.23	Interest	\$ 837.43
COLLECTED 2010 TAXES		\$ 13,515.38	Interest	\$ 1,852.11
COLLECTED 2009 TAXES		\$ 14,090.60	Interest	\$ 3,483.35
COLLECTED 2008 TAXES		\$ 5,193.39	Interest	\$ 2,045.40
COLLECTED 2007 TAXES		\$ 3,860.21	Interest	\$ 1,866.78
COLLECTED 2006 TAXES		\$ 2,925.71	Interest	\$ 1,780.72
COLLECTED 2005 TAXES		\$ 1,978.17	Interest	\$ 1,441.02
COLLECTED 2004 TAXES		\$ 1,852.60	Interest	\$ 1,536.12
COLLECTED 2003 TAXES		\$ 451.73	Interest	\$ 332.41
COLLECTED 2002 TAXES		\$ 370.01	Interest	\$ 321.30
COLLECTED 2001 TAXES		\$ 261.13	Interest	\$ 267.46
COLLECTED 2000 TAXES		\$ 169.37	Interest	\$ 228.04
<i>Total</i>		\$ 354,753.53		\$ 15,992.14

CHARLESTOWN PROPERTY ASSESSED VALUATION
2011 TAXES TO BE COLLECTED

\$ 651,138,200.00
\$ 267,008.53

TOTAL COLLECTED with interest

110% \$ 293,554.06

COLLECTED 2011 TAXES	97%	\$ 258,538.33	Interest	\$ 696.87
COLLECTED 2010 TAXES		\$ 8,859.92	Interest	\$ 1,130.81
COLLECTED 2009 TAXES		\$ 9,571.74	Interest	\$ 2,300.42
COLLECTED 2008 TAXES		\$ 3,123.45	Interest	\$ 1,147.53
COLLECTED 2007 TAXES		\$ 2,031.61	Interest	\$ 976.80
COLLECTED 2006 TAXES		\$ 1,391.52	Interest	\$ 835.25
COLLECTED 2005 TAXES		\$ 888.10	Interest	\$ 652.87
COLLECTED 2004 TAXES		\$ 219.21	Interest	\$ 189.74
COLLECTED 2003 TAXES		\$ 193.52	Interest	\$ 190.23
COLLECTED 2002 TAXES		\$ 114.81	Interest	\$ 126.52
COLLECTED 2001 TAXES		\$ 88.60	Interest	\$ 108.35
COLLECTED 2000 TAXES		\$ 75.99	Interest	\$ 101.87
<i>Total</i>		\$ 285,096.80		\$ 8,457.26

2011 RECEIVABLES

\$ 589,668.47

TOTAL AMOUNT COLLECTED - 2000 to 2011
WESTERLY and CHARLESTOWN

\$ 664,299.73

ADJUSTMENTS

Tax Sale Adjustments

2011 40 Day Notice	1,558.55
2011 Tax Sale	2,633.77
2011 Recording Fees	1,747.00
2011 Legal Notices	1,287.67
2011 Examine Charges	10,790.31
2011 Collector Fee	640.50
2011 Bank Charges	9.99
2011 Forty Day Notice	-

\$ 18,667.79

Tax Payment-Batch Adjustments

2012-35A	\$ 126.23
2012-34A	\$ 63.49
2012-32A	\$ 293.01
2012-12ADJ	\$ 20.69
2012-11-ADJ	\$ 113.17
2012-9ADJ	\$ 9.55
	\$ 626.14

VS.

Tax Payment-Batch Adjustments

2012-35A	\$ (126.23)
2012-34A	\$ (63.49)
2012-32A	\$ (293.01)
2012-12ADJ	\$ (20.69)
2012-11-ADJ	\$ (113.17)
2012-9ADJ	\$ (9.55)
	\$ (626.14)

Total Batch Calculation \$ 683,593.66
+ Trial Balance Reporting

TOTAL COLLECTIONS FY 2011 \$ 682,341.38 116%

(Trial Balance Reporting - Duplicate Payment for insufficient funds)

Submitted By:

Robert Delaney
July 18, 2012

Dunn's Corners Fire District					
Proposed Budget: 2012-2013					
For Annual Meeting: 7/18/2012					
		2012/2013	2011/2012	2010/2011	2009/10
		Proposed Budget	Budget	Budget	Budget
OPERATING EXPENSE					
Clerk:					
	Stationary/Postage	-	100.00	100.00	100.00
	Advertising	900.00	600.00	600.00	600.00
	Subtotal:	900.00	700.00	700.00	700.00
Administrative Assistant **					
	Office Supplies	4,590.00	-	-	-
	Information Services	3,154.00	-	-	-
	Misc. Office	80.00	-	-	-
	Stationary/Postage	1,270.00	-	-	-
	Subtotal:	9,094.00	-	-	-
Tax Collector/Assessor:					
	Tax Bills - Westerly/Charlestown	3,000.00	1,795.00	1,795.00	1,795.00
	Operating Supplies	-	1,322.00	1,322.00	1,322.00
	Computer Supplies	-	1,000.00	1,000.00	1,000.00
	Legal Advertising	-	350.00	40.00	40.00
	Subtotal:	3,000.00	4,467.00	4,157.00	4,157.00
Operating Committee					
	Legal Services	4,500.00	4,500.00	4,500.00	4,500.00
	Audit Services	12,000.00	12,000.00	12,000.00	12,000.00
	Miscellaneous	2,000.00	1,900.00	1,900.00	1,300.00
	Payroll Fees	2,000.00	2,100.00	2,100.00	2,100.00
	Subtotal:	20,500.00	20,500.00	20,500.00	19,900.00
DCFD Community Building:					
	Mortgage Principal & Interest	-	-	-	-
	Fuel	2,500.00	2,500.00	2,500.00	2,500.00
	Repairs/Minor upgrades	4,000.00	4,000.00	8,500.00	8,500.00
	Subtotal:	6,500.00	6,500.00	11,000.00	11,000.00
OPERATING EXPENSE SUBTOTAL		39,994.00	32,167.00	36,357.00	35,757.00
SALARY EXPENSE					
Clerk					
	Salary	800.00	800.00	800.00	800.00
Bookkeeper					
	Salary	1,800.00	3,000.00	6,000.00	6,000.00
Tax Collector/Assessor					
	Salary	3,500.00	2,550.00	6,750.00	6,750.00
Fire Chief					
	Salary and benefits	100,437.00	88,490.00	88,490.00	88,000.00
Administrative Assistant					
	Salary	22,500.00	15,000.00	-	-
Fire Marshals					
	Salary	7,000.00	7,000.00	7,000.00	7,000.00
	District tax contribution, all	9,930.00	9,930.00	8,744.00	8,670.00
SALARY EXPENSE SUBTOTAL		145,967.00	126,770.00	117,784.00	117,220.00

Dunn's Corners Fire District					
Proposed Budget: 2012-2013					
For Annual Meeting: 7/18/2012					
		2012/2013	2011/2012	2010/2011	2009/10
		Proposed Budget	Budget	Budget	Budget
BOARD OF ENGINEERS EXPENSE					
	1. Personal Protective Equipment	15,000.00	10,000.00	10,000.00	14,000.00
	2. Radios & Pagers	5,750.00	5,750.00	9,250.00	9,700.00
	3. Replacement Equipment	18,675.00	8,580.00	18,175.00	16,000.00
	4. Maintenance- Engines/Pumps	31,000.00	31,000.00	35,700.00	33,700.00
	5. Maintenance - Radios/Alarm System	4,500.00	3,000.00	4,650.00	5,700.00
	6. Hydrant Rental	10,053.00	10,053.00	10,053.00	10,053.00
	7. Supplies - Truck Fuel	12,000.00	10,000.00	10,000.00	10,000.00
	8. Station #1 - Fuel & Electric	17,000.00	15,500.00	15,500.00	17,625.00
	9. Station #2 - Fuel & Electric	15,000.00	15,000.00	15,000.00	14,000.00
	10. Insurance	44,500.00	42,500.00	42,500.00	42,500.00
	11. General Maintenance & Supplies	20,000.00	22,000.00	24,000.00	22,000.00
	12. Telephone/Cable Service	6,000.00	5,500.00	7,000.00	4,750.00
	13. Dispatch Service	11,000.00	11,000.00	11,000.00	12,000.00
	14. Southern League	1,500.00	1,500.00	1,500.00	600.00
	15. Dunn's Corners Fire Department	10,000.00	10,000.00	10,000.00	10,000.00
	16. Engineers' Expenses	6,000.00	6,000.00	6,000.00	5,000.00
	17. Information Services	4,250.00	5,000.00	12,000.00	10,000.00
	18. Fire Marshal Inspection Expense	4,350.00	4,350.00	6,500.00	6,500.00
	19. NFPA required testing/equipment Main.	7,620.00	7,620.00	10,500.00	10,500.00
	20. Wireless Communications	6,500.00	7,000.00	500.00	2,000.00
	21. Firefighter incentive program	70,000.00	60,000.00	17,000.00	15,000.00
	22. Training	20,000.00	10,000.00	10,000.00	10,000.00
	23. Firefighter health plan	4,000.00	5,500.00	5,500.00	-
BOARD OF ENGINEERS SUBTOTAL		344,698.00	306,853.00	292,328.00	281,628.00
CAPITAL EXPENSE					
	1. Principal - Station #2	35,000.00	35,000.00	35,000.00	35,000.00
	2. Interest - Station #2	30,000.00	38,200.00	38,200.00	38,200.00
	xx.Principal - Engine-2	-	29,000.00	29,000.00	29,000.00
	xx.Interest - Engine-2	-	5,500.00	5,500.00	5,500.00
	5. Principal - Tower 5	56,667.00	56,667.00	56,667.00	56,667.00
	6. Interest - Tower 5	20,000.00	25,000.00	25,000.00	25,000.00
	7. Equipment Fund (Restricted)	10,000.00	10,000.00	10,000.00	10,000.00
	8. Truck Fund (Restricted)	25,000.00	25,000.00	25,000.00	25,000.00
	9. Buildings and Grounds (Restricted)	10,000.00	10,000.00	10,000.00	10,000.00
	10.Compressor replacement	-	-	-	7,000.00
	xx.Principal - Engine-6	-	-	-	-
	xx.Interest - Engine-6	-	-	-	-
	xx.Principal - Fire Station #1	-	-	-	-
	xx.Interest - Fire Station #1	-	-	-	-
CAPITAL EXPENSE SUBTOTAL		186,667.00	234,367.00	234,367.00	241,367.00
GRAND TOTAL		717,326.00	700,157.00	680,836.00	675,972.00
**consolidated from Tax collector, Treasurer, Gen Main & supplies, and Cleark					
	Increase	2.45%			

**Dunn's Corners Fire District
Resolutions for 2012/2013
July 18, 2012**

GENERAL FUND TRANSFER – Resolved to transfer \$30,000.00 from the General Fund to the Restricted Truck Fund.

EQUIPMENT FUND TRANSFER – Resolved to transfer \$15,000.00 from the Restricted Truck Fund to the restricted Building and Grounds Fund.

TANKER 1 UPGRADES – Resolved to appropriate the amount of \$22,000.00 from the Restricted Truck Fund to upgrade Tanker 1 for safety reasons as well extend the life of the vehicle for up to an additional 5 years or more.

STATION 1 ENGINEERING PLANS - Resolved to appropriate the sum of \$6,750.00 from the Buildings and Grounds Restricted Fund to develop preliminary engineering plans for Station 1 to accommodate more office space, bunk rooms, and a second means of egress from the second floor.

OFFICE RENOVATIONS – Resolved to appropriate the sum of \$6,500.00 from the Buildings and Grounds Restricted Fund to renovate the Chief's and Administrative Assistant's offices to allow for the more efficient use of the space.

STATIONS 1 AND 2 FIRE CODE UPGRADES – Resolved to appropriate the sum of \$3,750.00 from the Buildings and Grounds Restricted Fund to bring both Stations 1 and 2 up to fire code.

GRANGE BUILDING FIRE CODE UPGRADES – Resolved to appropriate the sum of 21,895.00 from the Buildings and Grounds Restricted Fund to bring the Grange Building up to fire code.

EMERGENCY GENERATOR REPAIRS – Resolved to transfer \$26,099.63 from the Unrestricted General Fund into the Building and Grounds Restricted Fund to replace funds expended for the emergency repair of Station 1's backup generator during fiscal year 2011/2012.

DEBT REDUCTION – Resolved that subject to the availability of General Funds the Treasurer may pay up to an additional \$50,000 to reduce the principal debt on Station 2.

DISPOSITION OF BREACH-WAY PROPERTY - Resolved that the Operating Committee be granted the authority to dispose of the Breach-way property in Charlestown acquired through tax sale in a manner that in the Committee's judgment economically benefits the District.

AUTHORITY TO ACCESS RESTRICTED FUNDS FOR UNANTICIPATED REPAIRS – Resolved that the Operating Committee be given the authority to access the Restricted Truck Fund for up to \$10,000.00 to mitigate unanticipated truck repairs and the Restricted Equipment Fund for up to \$5,000.00 to mitigate unanticipated equipment repairs that may occur between Annual Meetings.

RATIFICATION AND APPROVAL OF ACTS OF OFFICERS – Resolved that each and all of the resolutions, acts and proceedings of the District Officers, as shown by the records of the respective

officers in carrying out and promoting the purposes, objects and interests of the Dunn's Corners Fire District, be and the same approved, ratified and hereby made the acts and deeds of the Dunn's Corners Fire District.

AUTHORIZATION OF REPRESENTATION – Resolved that the moderator, or such person or persons as the Operating Committee or the Moderator shall designate, be and hereby are fully authorized and empowered to enter objections or legal actions on behalf of the Dunn's Corners Fire District in reference to any zoning matters, liquor licenses, legislative matters, or any other subject affecting the Dunn's Corners Fire District.

TAX RESOLUTION – Resolved that the taxable inhabitants of said District qualified to vote on any proposition to impose tax, in District meeting legally assembled on the 18th day of July, A.D., 2012, hereby order the assessment and collection of a tax on the taxable inhabitants and property in the sum of not less than 552,133 nor more than \$579,740. Said tax is for ordinary expenses of interest and charges, for the payment of interest and indebtedness in whole or in part of said District and for other purposes authorized by law. The Board of Assessors shall assess and apportion said tax on the inhabitants and ratable property of said District of the 31st day of December, 2011, at 12:00 o'clock Noon, according to law, and shall, on completion of said assessment, date, certify, and sign the same and deliver to and deposit the same in the office of the District Clerk on or before the 15th day of August, A.D. 2012. The District Clerk, on receipt of said assessment, shall forthwith make a copy of the same and deliver it to the District Treasurer, who shall forthwith issue and affix to said copy a warrant under his hand, directed to the Collector of Taxes of said District commanding him to proceed and collect said tax on the persons and estates liable therefore. Said tax shall be due and payable on and between the first day of September next and the 30th day of September, 2012, and all taxes remaining unpaid on said 30th day of September, A.D. 2011, shall carry, until collected, a penalty at the rate of twelve per centum (12%) per annum upon such unpaid tax. A \$2.00 handling fee will be imposed on reissued tax bills sent for collection purposes. No tax bill sent out shall be less than twenty-five and 00/100 (\$25.00) dollars.

SPECIAL APPROPRIATION – Resolved that the Treasurer be directed to deposit in the Unrestricted General Fund Surplus the total of the unexpended appropriations as shown by the records of the Treasurer for the fiscal year 2011-2012, and all other monies collected during said fiscal year, but not otherwise appropriated. Provided, however, that prior to January 1, 2013, the Treasurer is authorized to use such portion of said sum of unexpended appropriations and other monies not otherwise appropriated as he or she deems necessary in anticipation of receipt of taxes assessed December 31, 2011.

TAX ANTICIPATION NOTE – Resolved that the District Treasurer be and hereby is authorized and empowered during the current fiscal year of the District, commencing June 1, 2012, and ending May 31, 2013, to borrow such sum or sums of money as shall be necessary for the payment of the current liabilities and expenses of the District, but not to exceed in the whole the sum of Fifty thousand AND NO/100 (\$50,000) DOLLARS and to issue negotiable promissory note or notes of the District therefore, which shall be made payable not later than one (1) year from the respective date or dates thereof. Negotiable notes issued pursuant to the authority hereof shall be signed by the District Treasurer and countersigned by the District Clerk, and such countersignatures shall be conclusive evidence to all holders of such note or notes of the approval and consent of the District and the District Officers to the loan or loans evidenced thereby. All terms and conditions of said note or notes and the method of sale thereof not

fixed herein or by the provisions of law or the charter of the District may be fixed by the District Treasurer. The District Treasurer is hereby authorized and empowered to renew any of said notes from time to time, but any such renewal note shall be due not later than one (1) year of the original note so renewed.

**Dunn's Corners Fire District
Nominating Committee Report
July 18, 2012**

The Nominating Committee proposes to the Electors of the Dunn's Corners Fire District the following Slate of Candidates:

- Jonathan Schreier – Term to Expire 2014
- Robert Delaney –Term to expire 2014.

Respectfully Submitted,

Andrew Schilke
Art Ganz
Gina Laudone