

**Dunn's Corners Fire District
Annual Meeting
Wednesday, July 17, 2013 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 (M. Thomsen)
- VI. Determination of a Quorum
- VII. Approval of the 2012 Annual Meeting Minutes (M. Thomsen)
- VIII. Operating Committee Report (M. Thomsen /Chief Frink)
 - a. Chief's Report
 - b. 2012/2013 Treasurer's Report (Bob Delaney)
- IX. Tax Assessor's Report (D. Nardone)
- X. Financial Plan and Operating Budget (Chief Frink)
 - a. Engine 4 Replacement Presentation
- XI. Resolutions (M. Thomsen)
- XII. Awards and Recognition (Chief Frink)
 - a. Swearing in of Line Officers
- XIII. Election of Officers (A. Schilke)
- XIV. Old Business (M. Thomsen)
- XV. New Business (M. Thomsen)
 - a. Election of the Nominating Committee
- XVI. Adjournment (M. Thomsen)

THE CALL

DUNN'S CORNERS FIRE DISTRICT NOTICE OF ANNUAL MEETING

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

TO BE HELD ON: WEDNESDAY, July 17, 2013

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 purchase of a new rescue pumper to replace Engine 4
- 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 (Please go to www.dunnscornersfire.com for a list of candidates)
- 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 18, 2012

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 Wednesday, July 11, 2012. 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 10, 2012.

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-two persons signed the attendance roster. A quorum was present.

Copies of the minutes of the 2011 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 20, 2011 Annual Meeting.

Reports

The 2012 Annual Meeting Report was distributed prior to the meeting which included the Agenda, the Call, the 2011 Annual Meeting Minutes, Chief's Report, 2011/2012 Financial Statements (Treasurer's Report), Tax Collector's Report, 2012-2013 Proposed Budget, the 2012/2013 Proposed Resolutions, and the Nominating Committee report.

Chief's Report

Chief Frink gave an overview of his written annual report which covered the 2011/2012 call levels listed below.

Number of fire department responses	282
Number of plan reviews and inspections	225
Number of training classes held/attended	144
Number of man-hours of training	1776

The Chief's overview included a review of the department's membership which includes 43 members and 30 active firefighters, drivers, fire police, probationary firefighters and junior firefighters. Nearly all of the firefighters are certified to either Firefighter I or Firefighter II standards. The Chief pointed out that the incentive program has increased turnout by 20% and that the average incident response time was 8 minutes. This is well within the 14 minute standard set for volunteer departments.

The Chief was pleased to report that the installation of the Vehicle Exhaust removal System for Station 1 came in under budget by \$6,912.55.

Additionally the Chief informed the voters that after a year and a half of planning The DCFD on June 8th was granted by state regulatory authorities C-2 Basic Life Support Non-Transport licenses for 2 pieces of apparatus and will allow the department to assist local ambulance companies with emergency medical calls.

Two grants have been applied for totaling \$20,000 that would be applied to an All Terrain Vehicle (ATV) to be used for wildfires and off road rescue and a Fire Extinguisher Training prop to be used to train the members and public on the safe use of fire extinguishers.

The district in 2011 began the process of billing insurance companies for motor vehicle accident responses. To date 18 MVA billings have been submitted with \$1,980 in payments received and \$6,600.00 still pending.

The Chief informed the voters that next year the District will begin exploring replacement options for Engine 4 which at 25 years of age no longer meets NFPA 1900 Standards for Firefighting Apparatus.

The Chief recognized Deputy Chief Tom Algieri for being named Firefighter of the Year by the Ashaway grange.

Financial Reports

The District achieved good financial results in 2011-12:

Operating Expenses - Expenses overall were under budget by \$22,360.28.

Tax Collector's Report - The Tax Collector reported the tax collection rate came in at approximately 96% for Westerly and 97% for Charlestown for a total of \$568,623.00. Additionally the District as part of delinquent tax collection program was able to recoup \$113,718.00 in past due taxes bring the total collection for 2011/2012 to \$682,341.00.

2012/2013 Proposed Budget - The proposed 2012-13 Financial Plan and Operating Budget was reviewed by Chief Frink. The budget of \$717,326 reflects an increase of 2.45% over the previous year's budget of \$700,157.

A motion was made, seconded and so voted to approve the 2012-13 Financial Plan and Operating Budget as presented.

Resolutions:

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

A motion was made seconded and so voted to approve the resolution as presented.

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

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

DISPOSTION 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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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.

A motion was made seconded and so voted to approve the resolution as presented.

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

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

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

Chief Frink presented both former Chief Ken Martin and Deputy Chief Lewis "Ted" Burke with Retirement Badges.

Election of Nominating Committee

A motion was made seconded and so voted to approve the 2012-13 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 7:50 pm.

Respectfully Submitted,

Steve White
District Clerk, DCFD

DRAFT

DUNN'S CORNERS FIRE DISTRICT

DISTRICT CHIEF'S REPORT

Fiscal Year 2012-2013

During the past year, the Dunn's Corners Fire Department responded to 552 calls. Of those, 427 were located within the Dunn's Corners Fire District (Fire: 320, EMS 107), forty-nine were in the Central Beach Fire District, three were in the Shady Harbor Fire District and twenty-nine were in the Shelter Harbor Fire District. A breakdown of these runs along with our Mutual Aid responses outside of our first-due coverage area is shown on the attached *Incidents by District* printout. Our first unit on-scene average time is eight minutes, which is within the NFPA recommended response time for volunteer and combination fire departments. In addition, our Fire Marshal's office conducted 227 inspections and plan reviews in residential and commercial properties in our coverage area.

The state of the Dunn's Corners Fire Department is very good. Our membership currently numbers forty-seven, which includes thirty-seven active firefighters, drivers, fire police, probationary firefighters and junior firefighters. We have gained three new probationary firefighters and two new junior firefighters during the past year. The department has been training as hard as ever, led by our Training Officer, Lieutenant Jeff Thomas, and overseen by Deputy Chief Carl Johnson. During the year, eighty-three training classes and drills were conducted along with a number of work parties amounting to a total of 1,757 member-hours. This included numerous joint trainings with many of our neighboring Mutual Aid departments. Nearly all of our firefighters are certified to National Fire Protection Association Firefighter I and Firefighter II standards. Many of our driver/operators are Pro-Board Certified as Pumper Operators 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.

To help give the Fire Department and Fire District direction and goals, I issued a Vision Statement, which is "To build a Fire Department of choice and to better develop Firefighter/EMT's, Fire/EMS Officers and leaders, while fostering a safe and secure environment for our personnel and the community we serve." There has been a major change to our department bylaws this past year. To promote maintaining a staff of well trained and well qualified Officers, we changed from electing Officers by popular vote to a system where the officers are appointed. This requires submittal of a résumé, a written test and an oral board conducted by chiefs from other departments. There is an opportunity for us to take advantage of a new program through the R.I Association of Fire Chiefs which is funded by a \$940,000 federal grant to assist with the recruitment and Retention of Volunteer Firefighters in R.I. This grant can reduce the cost involved with new members joining our department over the course of the next four years. We can qualify for reimbursement of up to \$2,000 toward new turn out gear after the candidates have completed training classes at furnished at no cost by the R.I. Fire Academy. The individuals involved can also be reimbursed for travel expenses and for time lost from work up to \$1,100.

Both the Fire Department and the Fire District are well represented throughout the state fire service organizations. I currently serve as the 2nd Vice President of the R.I. Association of Fire Chiefs. This

organization holds seats on many Boards throughout the state dealing with Firefighter and EMS training and Emergency Services legislative issues. We have a strong presence in the R.I. State Firemen's League, with Retired Deputy Chief Ken Martin serving as the Recording Secretary, Retired Deputy Chief Andrew Haggerty and current Deputy Chief Tom Algieri are both Past-Presidents and Fire Police Captain Bob Delaney serves on several committees. The RISFL supports full time and volunteer firefighters with a low cost A. D & D insurance program, participation in training through the National Fallen Firefighter program, Emergency Services legislative issues on a state and federal level, and hold seats on a number of state boards and with the National Volunteer Fire Council. Closer to home, I also serve as the Vice-President of the Southern R. I. Firemen's League. DCFD is one of the original founders of this league which now is comprised of Fire and EMS organization membership from throughout nearly all of Washington County. The Southern League disseminates vital information to departments at the local level that are unable to participate in meetings of the state level organizations, facilitate a very good insurance program through the Volunteer Fire Insurance Services which provides departments with significant cost savings, and coordinates regional training opportunities throughout the year.

I was honored to participate as a guardian in a very special program that started in R.I this last year. It is called Honor Flight. The RIAFC became the hub organization for this program, which is designed to honor our veterans, starting with those from WW II and others with terminal illnesses. Periodically, a group of veterans are escorted to Washington D.C. to visit their war memorials and Arlington National Cemetery. This program is at no cost to the veterans. Each veteran has a volunteer guardian who stays with them throughout the entire day. I was fortunate to have served as a guardian. Two flights have already taken place with a third scheduled for September. These national heroes depart and arrive at the airports amidst great fanfare, well wishes and sincere thanks from a variety of Fire, EMS, Police and Military personnel representing the thanks of the nation.

As you are all aware, we had two unwelcome visitors during this past year - Super Storm Sandy and Winter Storm Nemo. I am pleased to say we weathered both storms very well (no pun intended), but they did put our members to the test. I couldn't be more proud of the men and women of the Dunn's Corners Fire Department for the time and effort they put in to serve the community. During the two storms we responded to a total of ninety-one calls. During Sandy, we were in operation for 3 days straight; from October 28th to the 30th. When the storm was over, we went door to door in the beach areas of the district checking houses for victims, shutting off gas and checking for structural damage. We worked with the R.I. Urban Search and Rescue Team stationed at DCFD Station #1, assisting them on three calls in the area. In one case, a tree fell on a firefighter in Charlestown, while in another, a tree fell on a house in Bradford. We also helped to investigate the situation and safety of people trapped in the lighthouse in Watch Hill. This storm cost the district around \$5,000, of which we able to recoup \$4,200 through FEMA reimbursement. During Nemo, we responded to calls from trees on wires to a motor vehicle accident with entrapment. We were able to operate very well, even though keeping up with that amount snowfall was definitely a challenge. The members worked for a day just clearing out access to fire hydrants. I publicly extend my thanks as well as thanks on behalf of the community to all of the members who worked tirelessly during these storms and throughout the year. During both storms the R.I. National Guard and National Grid Gas Company crews were stationed at our headquarters. As a thank you for our hospitality, National Grid made a \$1,000 donation to the Southern R.I. Firemen's League on our behalf, which will be used for training purposes.

For equipment over the past year we purchased a Rad57 and an All Terrain Vehicle. The Rad57 is a special hand held pulse oximeter that measures the carbon monoxide or CO levels in the blood stream of fire fighters and individuals that may have been exposed to the hazard. The ATV was purchased with a 50/50 grant from R.I. DEM Forest Division. This unit has proven to be handy and beneficial to our firefighters. Within a month of getting its arrival, the ATV was used during Super Storm Sandy and has also been used more recently to transport personnel and equipment through the woods to gain access during some sizeable brush fires in the Woody Hill area and in Bradford. For capital improvement we were able to get the district owned buildings up to fire code, with the exception of the stairs at Station 1. Hopefully, this will be completed when we work on future renovations should they be approved by the district voters after we complete further study and propose necessary updates.

As I stated in my report last year, we are now providing emergency medical responses as a licensed C-2 non-transport service over scene by Deputy Chief Keith Kenyon. This provides a valuable service to our community by assisting both the Westerly and Charlestown Ambulance Corps. After our first year, I am happy to report the program is going very well. We have logged more than one hundred EMS responses in our district. When we started we were only responding to Advanced Life Support calls or when there was a delay in ambulance response. This program has proven itself to be beneficial to our community. Therefore, we have changed protocols, and now respond to all EMS calls in our district.

Regarding capital expenses for the coming year, we need to purchase a new engine to replace Engine 4, and we are continuing to research potential renovations to Station #1, as I stated in my report last year. The current Engine 4 has served the district well for the past 25 years, but has reached the end of its useful life for the DCFD. Engine 4 will no longer meet the requirements of N.F.P.A. 1900 Standard for Firefighting Apparatus. I have asked the officers to sit in committee and design an apparatus that will fit the needs of our district for the next 25 years, and to present it at the annual district meeting in July. I believe they have done a very good job designing a replacement apparatus that is well thought out, will meet the needs of the Fire District and will enhance our capabilities to better serve the community. There have been many new features added to the requirements since the current Engine 4 was purchased. 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. Engine 4 has none of this safety equipment. Technologies used for firefighting equipment have improved in many other areas too, such as pump controls, hydraulic generators, lighting, pump capacities and more. The purchase of this new apparatus will not be inexpensive. We are looking at a purchase price of approximately \$600,000, compared to the \$200,000 cost back in 1988 when we purchased the current Engine 4. As approved by the voters last year we are looking into renovations to Station #1 in order to install a sprinkler system, provide needed office space, install the stairs to meet fire code for a second means of egress from the second floor, and provide sleeping arrangements capability for members during extended operational periods. As our district has grown from the time when this building was built in 1989, our services and personnel requirements have increased right along with it. With auditor recommendation for separation of duties and state fire code requirements for a second means of egress from upstairs, among other things, we are running out of office space. I had wanted to propose the funding for this project this year, but after getting a preliminary number of \$570K from the architect, the Operating Committee has chosen to research this project further to examine all of our options with the proposed scope of work planned.

Shifting to long-term future Capital expenses, I have been working hard to generate an expenditure plan that extends to 2032. Overall, I feel that to date, the Operating Committee has been very fiscally responsible on behalf of the district. I am trying to create a visual map for members of the district to see in advance what the anticipated capital and other major expenses are in the coming years. For example, one major expense in 2020 will be replacement of our Self Contained Breathing Apparatus (SCBA) as required by N.F.P.A. standards. The estimated cost: \$250,000. Appearing in this year's budget, I have increased the contribution to our Equipment Restricted Fund to work toward covering the cost of this purchase. By setting aside the necessary funds in advance and eliminating the need to finance any money and thereby saving the district thousands in interest. I intend to post this long-term plan on the website so it can be accessed by district taxpayers. Bear in mind though, that a long-term plan is compiled with good intent, an educated guess based on experience and a need for flexibility. This plan is not a fixed promise, but rather a living document subject to changes caused by changing rules and standards, needs, financial changes, growth, along with the unforeseen, just to name a few.

The Dunn's Corners Fire Department and Dunn's Corners Fire District 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 provided a meeting place for the Boy Scouts and have supported several Eagle Projects. Department members have participated in charitable events, raising 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 and numerous parades. We participate with schools and pre-schools for Fire Prevention Week visits to the Station and/or to the school(s). 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.

Respectfully Submitted,



Michael J. Frink
Chief

Dunn's Corners Fire

Incidents by District (Summary)

Alarm Date Between {06/01/2012} And {05/31/2013}

District	Count	Pct of Incidents	Est Losses	Pct of Losses
* < Not Reported >	6	1.09 %	\$0	0.00 %
01 Dunn's Corners Fire District	428	77.54 %	\$4,000	100.00 %
02 Central Beach Fire District	49	8.88 %	\$0	0.00 %
03 Shady Harbor Fire District	3	0.54 %	\$0	0.00 %
04 Shelter Harbor Fire District	29	5.25 %	\$0	0.00 %
05 Weekapaug Fire District	1	0.18 %	\$0	0.00 %
06 Misquamicut Fire District	4	0.72 %	\$0	0.00 %
07 Bradford Fire District	9	1.63 %	\$0	0.00 %
08 Ashaway Fire District	2	0.36 %	\$0	0.00 %
09 Westerly Fire District	2	0.36 %	\$0	0.00 %
10 Charlestown Fire District	18	3.26 %	\$0	0.00 %
12 Richmond-Carolina Fire District	1	0.18 %	\$0	0.00 %
Total Incident Count:	552		Total Est Losses:	\$4,000

Dunn's Corners Fire

Incident Type Report (Summary)

Alarm Date Between {06/01/2012} And
{05/31/2013}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
	2	0.36%	\$0	0.00%
	2	0.36%	\$0	0.00%
1 Fire				
100 Fire, Other	2	0.36%	\$2,000	50.00%
111 Building fire	11	1.99%	\$2,000	50.00%
113 Cooking fire, confined to container	1	0.18%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	5	0.91%	\$0	0.00%
131 Passenger vehicle fire	4	0.72%	\$0	0.00%
140 Natural vegetation fire, Other	1	0.18%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	7	1.27%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.18%	\$0	0.00%
	32	5.80%	\$4,000	100.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	107	19.38%	\$0	0.00%
341 Search for person on land	3	0.54%	\$0	0.00%
360 Water & ice-related rescue, other	1	0.18%	\$0	0.00%
361 Swimming/recreational water areas rescue	2	0.36%	\$0	0.00%
	113	20.47%	\$0	0.00%
4 Hazardous Condition (No Fire)				
410 Combustible/flammable gas/liquid condition, other	1	0.18%	\$0	0.00%
411 Gasoline or other flammable liquid spill	2	0.36%	\$0	0.00%
412 Gas leak (natural gas or LPG)	4	0.72%	\$0	0.00%
424 Carbon monoxide incident	1	0.18%	\$0	0.00%
443 Breakdown of light ballast	1	0.18%	\$0	0.00%
444 Power line down	8	1.45%	\$0	0.00%
463 Vehicle accident, general cleanup	60	10.87%	\$0	0.00%
	77	13.95%	\$0	0.00%
5 Service Call				
500 Service Call, other	44	7.97%	\$0	0.00%
522 Water or steam leak	5	0.91%	\$0	0.00%
553 Public service	1	0.18%	\$0	0.00%
561 Unauthorized burning	21	3.80%	\$0	0.00%
571 Cover assignment, standby, moveup	1	0.18%	\$0	0.00%

Dunn's Corners Fire

Incident Type Report (Summary)

Alarm Date Between {06/01/2012} And
{05/31/2013}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
611 Dispatched & cancelled en route	15	2.72%	\$0	0.00%
	15	2.72%	\$0	0.00%
7 False Alarm & False Call				
715 Local alarm system, malicious false alarm	1	0.18%	\$0	0.00%
733 Smoke detector activation due to malfunction	1	0.18%	\$0	0.00%
736 CO detector activation due to malfunction	25	4.53%	\$0	0.00%
743 Smoke detector activation, no fire - unintentional	1	1.81%	\$0	0.00%
7431 DETECTOR ACTIVATION - BURNED FOOD	9	1.63%	\$0	0.00%
7432 DETECTOR ACTIVATION - CONSTRUCTION/CLEANING	20	3.62%	\$0	0.00%
744 Detector activation, no fire - unintentional	9	1.63%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	17	13.41%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.18%	\$0	0.00%
	150	27.17%	\$0	0.00%
8 Severe Weather & Natural Disaster				
813 Wind storm, tornado/hurricane assessment	91	16.49%	\$0	0.00%
	91	16.49%	\$0	0.00%
Total Incident Count:	552		Total Est Loss:	\$4,000

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Accrual Basis

DUNN'S CORNERS FIRE DISTRICT
Profit & Loss Budget vs. Actual
June 2012 through May 2013

	<u>Jun '12 - May 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
Tax Income			
Service Charge	320.97		
DC Taxes Current	557,951.70	578,771.91	-20,820.21
DC Taxes Prior Years	30,194.89		
DC Penalty Fee Payments	6,060.48		
Tax Sale Fees	20,229.06		
Bank Charges	48.00		
Total Tax Income	<u>614,805.10</u>	<u>578,771.91</u>	<u>36,033.19</u>
Other Income			
Fire Watch Detail	315.67		
Community Building Rental	3,715.00	4,400.00	-685.00
Inspection Fees	13,290.00	12,500.00	790.00
MVA	7,743.00	2,000.00	5,743.00
Outside District Fees	145,969.98	145,860.87	109.11
Tax Sale Redemption	22,881.34		
Total Other Income	<u>193,914.99</u>	<u>164,760.87</u>	<u>29,154.12</u>
Uncategorized Income	7.56		
Total Income	<u>808,727.65</u>	<u>743,532.78</u>	<u>65,194.87</u>
Gross Profit	808,727.65	743,532.78	65,194.87
Expense			
Depreciation	148,126.08		
Secretary Benefits-401K	992.34	1,014.00	-21.66
Hurricane Sandy	1,558.04		
400-Administrative			
401. Office Supplies	3,834.97	4,590.00	-755.03
402. Information Services	963.99	3,154.00	-2,190.01
403. Misc. Office	0.00	80.00	-80.00
404. Stationary/Postage	649.36	1,270.00	-620.64
Total 400-Administrative	<u>5,448.32</u>	<u>9,094.00</u>	<u>-3,645.68</u>
Board of Engineers			
1. Personal Protective Equip	15,669.03	15,000.00	669.03
2. Radios & Pagers	5,088.49	5,750.00	-661.51
3. Replacement Equip	19,330.39	18,675.00	655.39
4. Maintenance - Engines/Pumps	29,945.34	31,000.00	-1,054.66
5. Maintenance-Radios/Alarm Sys	4,228.27	4,500.00	-271.73
6. Hydrant Rental	9,567.32	10,053.00	-485.68
7. Supplies - Truck Fuel	10,902.68	12,000.00	-1,097.32
8. Station #1- Fuel & Electric	16,260.30	17,000.00	-739.70
9. Station #2 - Fuel & Electric	12,658.88	15,000.00	-2,341.12
10. Insurance	44,893.50	44,500.00	393.50
11. Gen Maintenance & Supplies	19,792.10	20,000.00	-207.90
12. Telephone/Cable Service	5,488.45	6,000.00	-511.55
13. Dispatch Service	11,098.96	11,000.00	98.96
14. Southern League	1,850.00	1,500.00	350.00
15. Dunn's Corners Fire Dept	10,000.00	10,000.00	0.00
16. Engineer's Expenses	6,271.91	6,000.00	271.91
17. Information Services	8,886.32	4,250.00	4,636.32
18. Fire Marshall Inspection	3,969.15	4,350.00	-380.85
19. NFPA required testing/equip	9,023.70	7,620.00	1,403.70
20. Wireless Communications	5,981.42	6,500.00	-518.58
21. Firefighter incentive prgrm	70,150.49	70,000.00	150.49
22. Training	20,440.83	20,000.00	440.83
23. Firefighter Health Plan	2,233.20	4,000.00	-1,766.80
Total Board of Engineers	<u>343,730.73</u>	<u>344,698.00</u>	<u>-967.27</u>

DUNN'S CORNERS FIRE DISTRICT
Profit & Loss Budget vs. Actual
 June 2012 through May 2013

	Jun '12 - May 13	Budget	\$ Over Budget
600-Operating Committee			
601. Legal Services	2,500.00	4,500.00	-2,000.00
602. Audit Services	11,500.00	12,000.00	-500.00
603. Miscellaneous	1,174.48	2,000.00	-825.52
604. Payroll Fees	1,238.72	2,000.00	-761.28
Total 600-Operating Committee	16,413.20	20,500.00	-4,086.80
900-Chief's Benefits			
901. 401K	5,715.48	7,808.50	-2,093.02
902. Clothing	1,040.74	1,000.00	40.74
903. Health Insurance	15,390.95	16,085.00	-694.05
905. Long Term Disability	393.50	393.50	0.00
Total 900-Chief's Benefits	22,540.67	25,287.00	-2,746.33
300-Clerk			
301. Advertising	387.08	900.00	-512.92
Total 300-Clerk	387.08	900.00	-512.92
800-DCFD Community Building			
802. Fuel	2,766.23	2,500.00	266.23
803. Repairs/Minor upgrades	2,026.12	4,000.00	-1,973.88
800-DCFD Community Building - Other	0.00		
Total 800-DCFD Community Building	4,792.35	6,500.00	-1,707.65
Misc Other			
MVA Billing	288.48		
Fire Watches	686.00		
Total Misc Other	974.48		
700. Payroll			
702. Bookkeeper	1,800.00	1,800.00	0.00
703. Clerk Salary	800.00	800.00	0.00
704. District Tax Contribution	8,611.60	9,930.00	-1,318.40
705. Fire Chief Salary	78,033.54	75,150.00	2,883.54
706. Fire Marshall's Salary	6,250.00	7,000.00	-750.00
707. Secretary Salary	20,925.00	21,486.00	-561.00
708. Tax Coll. Salary	2,048.50	3,500.00	-1,451.50
709. Consultant Fees	100.00		
710. Tax Sale Salary	1,327.50		
711. 401K Administrative Fee	504.17		
Total 700. Payroll	120,400.31	119,666.00	734.31
Payroll Expenses	500.00		
500-Tax Collector/ Assessor			
501 Tax Bills-Westerly/Charlest	3,908.97	3,000.00	908.97
504. Legal Advertising	446.55		
506. Tax Sale Redempt Expenses	48,625.41		
500-Tax Collector/ Assessor - Other	368.62		
Total 500-Tax Collector/ Assessor	53,349.55	3,000.00	50,349.55
Total Expense	719,213.15	530,659.00	188,554.15
Net Ordinary Income	89,514.50	212,873.78	-123,359.28
Other Income/Expense			
Other Income			
CD Interest Income	527.92		
Checking Interest	250.05		
Total Other Income	777.97		
Other Expense			
Bank Service Fees	72.00		

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DUNN'S CORNERS FIRE DISTRICT
Profit & Loss Budget vs. Actual
June 2012 through May 2013

	<u>Jun '12 - May 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>
200-Capital Expenditures			
201. Principal-Station#2	65,000.00	35,000.00	30,000.00
202. Interest-Station #2	25,984.01	30,000.00	-4,015.99
xx. Interest -Engine #2	1,410.08		
203. Principal - Tower 5	56,667.00	56,667.00	0.00
204. Interest-Tower #5	17,978.73	20,000.00	-2,021.27
205 Equipment Fund (Restricted)	0.00	10,000.00	-10,000.00
206 Truck Fund(Restricted Fund)	0.00	25,000.00	-25,000.00
207. Bld & Grounds (Restricted)	480.00	10,000.00	-9,520.00
Total 200-Capital Expenditures	167,519.82	186,667.00	-19,147.18
Capital Expense Wash	-91,667.00		
Total Other Expense	75,924.82	186,667.00	-110,742.18
Net Other Income	-75,146.85	-186,667.00	111,520.15
Net Income	14,367.65	26,206.78	-11,839.13

**DUNN'S CORNERS FIRE DISTRICT
TAX COLLECTOR'S REPORT
FY 2012-2013**

WESTERLY PROPERTY ASSESSED VALUATION
2012 TAXES TO BE COLLECTED

\$	980,693,700.00
\$	316,459.34

Tax Rate = \$ 0.32

TOTAL COLLECTED with interest

103% \$ 328,511.58

COLLECTED 2012 TAXES
COLLECTED 2011 TAXES
COLLECTED 2010 TAXES
COLLECTED 2009 TAXES
COLLECTED 2008 TAXES
COLLECTED 2007 TAXES

96%	\$	302,728.81
	\$	15,410.64
	\$	4,505.63
	\$	5.00
	\$	(5.00)
	\$	5.00
	\$	<u>322,650.08</u>

Interest	\$	714.44
Interest	\$	1,947.58
Interest	\$	1,191.45
Interest	\$	2.05
Interest	\$	2.76
Interest	\$	<u>3.21</u>
Interest	\$	3,861.50

Total

CHARLESTOWN PROPERTY ASSESSED VALUATION
2012 TAXES TO BE COLLECTED

\$	651,968,300.00
\$	262,312.60

Tax Rate = \$ 0.40

TOTAL COLLECTED with interest

102% \$ 287,695.46

COLLECTED 2012 TAXES
COLLECTED 2011 TAXES
COLLECTED 2010 TAXES
COLLECTED 2009 TAXES
COLLECTED 2008 TAXES
COLLECTED 2007 TAXES

97%	\$	255,222.89
	\$	8,876.08
	\$	1,370.72
	\$	26.82
	\$	-
	\$	-
	\$	<u>265,496.51</u>

Interest	\$	468.78
Interest	\$	1,123.37
Interest	\$	595.76
Interest	\$	11.04
Interest	\$	-
Interest	\$	-
Interest	\$	<u>2,198.95</u>

Total

2012 RECEIVABLES

\$	578,771.94
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TOTAL AMOUNT COLLECTED - 2007 to 2010
WESTERLY and CHARLESTOWN
2011 TAX SALE FEES
2012 TAX SALE FEES

\$	594,207.04
\$	739.48
\$	<u>19,858.58</u>

TOTAL COLLECTIONS FY 2012

106% \$ 614,805.10

Submitted By:

Diane Nardone
Diane Nardone
July 17, 2013

Dunn's Corners Fire District					Meeting Package Page 21
Proposed Budget: 2013-2014					
For Annual Meeting: 7/17/2013					
		2013/2014	2012/2013	2011/2012	2010/2011
		Proposed Budget	Budget	Budget	Budget
OPERATING EXPENSE					
Clerk:					
	Stationary/Postage	-	-	100.00	100.00
	Advertising	900.00	900.00	600.00	600.00
	Subtotal:	900.00	900.00	700.00	700.00
Administrative Assistant					
	Office Supplies	3,180.00	4,590.00	-	-
	Information Services	2,500.00	3,154.00	-	-
	Misc. Office	-	80.00	-	-
	Stationary/Postage	900.00	1,270.00	-	-
	Subtotal:	6,580.00	9,094.00	-	-
Tax Collector/Assessor:					
	Tax Bills - Westerly/Charlestown	4,000.00	3,000.00	1,795.00	1,795.00
	Operating Supplies	-	-	1,322.00	1,322.00
	Computer Supplies	-	-	1,000.00	1,000.00
	Legal Advertising	500.00	-	350.00	40.00
	Professional Education	600.00	-	-	-
	Subtotal:	5,100.00	3,000.00	4,467.00	4,157.00
Operating Committee					
	Legal Services	4,500.00	4,500.00	4,500.00	4,500.00
	Audit Services	11,500.00	12,000.00	12,000.00	12,000.00
	Miscellaneous	2,000.00	2,000.00	1,900.00	1,900.00
	Payroll Fees	2,000.00	2,000.00	2,100.00	2,100.00
	Subtotal:	20,000.00	20,500.00	20,500.00	20,500.00
DCFD Community Building:					
	Mortgage Principal & Interest	-	-	-	-
	Fuel	3,000.00	2,500.00	2,500.00	2,500.00
	Repairs/Minor upgrades	3,000.00	4,000.00	4,000.00	8,500.00
	Subtotal:	6,000.00	6,500.00	6,500.00	11,000.00
OPERATING EXPENSE SUBTOTAL		38,580.00	39,994.00	32,167.00	36,357.00
SALARY EXPENSE					
Clerk					
	Salary	800.00	800.00	800.00	800.00
Bookkeeper					
	Salary	1,800.00	1,800.00	3,000.00	6,000.00
Tax Collector/Assessor					
	Salary	5,000.00	3,500.00	2,550.00	6,750.00
Fire Chief					
	Salary and benefits	103,450.00	100,437.00	88,490.00	88,490.00
Administrative Assistant					
	Salary	23,625.00	22,500.00	15,000.00	-
Fire Marshals					
	Salary	5,000.00	7,000.00	7,000.00	7,000.00
	District tax contribution, all	9,930.00	9,930.00	9,930.00	8,744.00
SALARY EXPENSE SUBTOTAL		149,605.00	145,967.00	126,770.00	117,784.00
		0.02	Salary expense increase 2%		

Dunn's Corners Fire District		Meeting Package Page 22			
Proposed Budget: 2013-2014					
For Annual Meeting: 7/17/2013					
		2013/2014	2012/2013	2011/2012	2010/2011
		Proposed Budget	Budget	Budget	Budget
BOARD OF ENGINEERS EXPENSE					
	1. Personal Protective Equipment	15,000.00	15,000.00	10,000.00	10,000.00
	2. Radios & Pagers	4,500.00	5,750.00	5,750.00	9,250.00
	3. Replacement Equipment	18,675.00	18,675.00	8,580.00	18,175.00
	4. Maintenance- Engines/Pumps	31,000.00	31,000.00	31,000.00	35,700.00
	5. Maintenance - Radios/Alarm System	3,000.00	4,500.00	3,000.00	4,650.00
	6. Hydrant Rental	10,053.00	10,053.00	10,053.00	10,053.00
	7. Supplies - Truck Fuel	12,000.00	12,000.00	10,000.00	10,000.00
	8. Station #1 - Fuel & Electric	17,000.00	17,000.00	15,500.00	15,500.00
	9. Station #2 - Fuel & Electric	13,500.00	15,000.00	15,000.00	15,000.00
	10. Insurance	47,500.00	44,500.00	42,500.00	42,500.00
	11. General Maintenance & Supplies	20,000.00	20,000.00	22,000.00	24,000.00
	12. Telephone/Cable Service	6,000.00	6,000.00	5,500.00	7,000.00
	13. Dispatch Service	11,500.00	11,000.00	11,000.00	11,000.00
	14. Southern League	1,500.00	1,500.00	1,500.00	1,500.00
	15. Dunn's Corners Fire Department	10,000.00	10,000.00	10,000.00	10,000.00
	16. Engineers' Expenses	6,500.00	6,000.00	6,000.00	6,000.00
	17. Information Services	6,950.00	4,250.00	5,000.00	12,000.00
	18. Fire Marshal Inspection Expense	4,350.00	4,350.00	4,350.00	6,500.00
	19. NFPA required testing/equipment Main.	11,500.00	7,620.00	7,620.00	10,500.00
	20. Wireless Communications	6,000.00	6,500.00	7,000.00	500.00
	21. Firefighter incentive program	70,000.00	70,000.00	60,000.00	17,000.00
	22. Training	20,000.00	20,000.00	10,000.00	10,000.00
	23. Firefighter health plan	4,000.00	4,000.00	5,500.00	5,500.00
BOARD OF ENGINEERS SUBTOTAL		350,528.00	344,698.00	306,853.00	292,328.00
		0.02	Engineers Expense increase 2%		
CAPITAL EXPENSE					
	1. Principal - Station #2	35,000.00	35,000.00	35,000.00	35,000.00
	2. Interest - Station #2	25,000.00	30,000.00	38,200.00	38,200.00
	5. Principal - Tower 5	56,667.00	56,667.00	56,667.00	56,667.00
	6. Interest - Tower 5	20,000.00	20,000.00	25,000.00	25,000.00
	7. Equipment Fund (Restricted)	35,000.00	10,000.00	10,000.00	10,000.00
	8. Truck Fund (Restricted)	30,000.00	25,000.00	25,000.00	25,000.00
	9. Buildings and Grounds (Restricted)	20,000.00	10,000.00	10,000.00	10,000.00
	10. Principal - Station 1 Upgrades	-	-	-	-
	11. Interest - Station 1 Upgrades	-	-	-	-
	12. Principal - Engine 4	27,000.00	-	-	-
	13. Interest - Engine 4	-	-	-	-
	xx.Principal - Engine-2	-	-	29,000.00	29,000.00
	xx.Interest - Engine-2	-	-	5,500.00	5,500.00
	10.Compressor replacement	-	-	-	-
	xx.Principal - Engine-6	-	-	-	-
	xx.Interest - Engine-6	-	-	-	-
	xx.Principal - Fire Station #1	-	-	-	-
	xx.Interest - Fire Station #1	-	-	-	-
CAPITAL EXPENSE SUBTOTAL		248,667.00	186,667.00	234,367.00	234,367.00
GRAND TOTAL		787,380.00	717,326.00	700,157.00	680,836.00

**Dunn's Corners Fire District
Resolutions for 2013/2014
July 17, 2013**

Fire Hose Replacement - Resolved to use up to \$20,000 of the Equipment restricted fund to replace old hoses to meet NFPA 1962 Code requirements.

Seal Coating - To expend up to \$5,000 from the building restricted fund to seal coat station 1.

Station One Evaluation - Expend up to \$30,000 from the building restricted fund to move forward on improvements to Station 1.

Pay down on Station 2 Loan - Resolved to leave it to the OC's discretion to paydown up to \$15,000 on the principal owed on the Station 2 loan from the general fund.

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 17th day of July, A.D., 2013, hereby order the assessment and collection of a tax on the taxable inhabitants and property in the sum of not less than \$614,027 nor more than \$638,588. 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, 2012, 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. 2013. 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, 2013, and all taxes remaining unpaid on said 30th day of September, A.D. 2012, 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 2012-2013, and all other monies collected during said fiscal year, but not otherwise appropriated. Provided, however, that prior to January 1, 2014, 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, 2012.

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, 2013, and ending May 31, 2014, 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 17, 2013**

The Nominating Committee presents to the Electors of the Dunn's Corners Fire District the following Slate of Candidates to fill the two At Large Operating Committee seats expiring in 2015:

- James Angelo
- Kenneth Martin (incumbent)
- Robert Delaney (incumbent).

Respectfully Submitted,

Andrew Schilke
Art Ganz
Gina Laudone