

# Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

**Minutes**

**Operating Committee Meeting**

**July 18, 2018**

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, July 18, 2018 at 6:30 p.m. at Station #1.

Attendees were comprised of OC members Rich Thomsen, Bob Delaney, Chief Chris DeGrave, Matt Thomsen, Ken Martin and Jeff Thomas. A quorum was present.

Other Attendees - Steve White District Clerk.

Actions of OC (all votes unanimous unless otherwise noted).

## **Agenda Items:**

Pledge of Allegiance – The meeting started as 6:30 pm with the Pledge of Allegiance.

Moment of Silence – A moment of silence was held in remembrance of past members of the Department.

Next Meeting – The next meeting of the Operating Committee will be scheduled for Tuesday September 11, 2018 at the Grange Facility.

Previous Meeting Minutes –

A motion was made, seconded and so voted to put the Chief Selection Committee minutes of November 4, 2017 and November 7, 2017 to record.

A motion was made, seconded and so voted to approve the minutes of the July 10, 2018 Operating Committee meeting.

A motion was made, seconded and so voted to approve the minutes of the January 23, 2018 Operating Committee meeting as presented.

A motion was made, seconded and so voted to approve the minutes of the January 9, 2018 Operating Committee meeting as presented.

A motion was made, seconded and so voted to approve the minutes of the January 2, 2018 Operating Committee Meeting.

A motion was made, seconded and so voted to approve the minutes of the December 12, 2017 Operating Committee 2018 meeting with the change in attendees from “Deputy Chief” to Interim Chief’.

Public Comments – None

Meeting adjourned at 6:40pm

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Steve White, District Clerk

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