

# **Dunn's Corners Fire District**

1 Langworthy Road

Westerly, RI 02891

**Minutes**

**Operating Committee Meeting**

**June 26, 2012**

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday June 26, 2012 at 6:00 PM, in Fire Station #1.

Attendees were comprised of OC members Matt Thomsen, Chief Mike Frink, Bob Delaney, Tom Algiere and Ken Martin. Jonathan Schreier was excused. A quorum was present.

Additional attendees included District Clerk Steve White and Administrative Assistant Mary Rathbun.

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

## **Agenda Items**

**Previous Meeting Minutes** - *A motion was made seconded and so voted to approve the June 11, 2012 meeting minutes.*

**Next Operating Committee Meeting** - The next meeting of the Operating Committee meeting will be held at Station 1 on July 9, 2012 at 7:00 pm.

**Budget 2012/2013** – The Chief reviewed a second round revised draft budget with the committee developed by him and the board of engineers. The draft budget totaled \$716,579.00 which is an increase of 2.3% over the 2011/2012 budget. The committee will continue reviewing the budget at the July 9<sup>th</sup> meeting.

As part of the Budget process the committee discussed the following;

- The proposed Tax Assessors/Collectors budget of \$3,500.00
- Renovations to the Chief's Office \$6,500.00
- Fire code repairs, Station 1 \$1,500.00 for doors, \$2,100.00 for electrical, Grange doors and ramps approximately \$17,000.00
- Truck Committee for the replacement of Engine 4
- Sale of the breach way land

**MVA Billings** – The Chief advised the committee that the district has sent out invoices for 18 Motor Vehicle Accidents receiving \$2,475.00 in payments with \$6,600.00 still pending.

**Bradford Fire District** – The Chief brought the committee up to date as to the current status of the Bradford Fire District and its potential impact in regards to mutual aid commitments to the Dunn’s Corners Fire District.

**Public Comments**

There were no public comments at the meeting.

Meeting adjourned at 9:15 pm  
Respectfully Submitted,

Steve White  
District Clerk