

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Operating Committee Meeting

July 18, 2012

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday July 18, 2012 at 6:00 PM, in Fire Station #1.

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

Additional attendees included District Clerk Steve White.

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 July 09,, 2012 meeting minutes.*

Next Operating Committee Meeting - The next meeting of the Operating Committee will be held on Monday September 10, 2012 at 7:00 pm at Station 1.

Financial Statements – The committee received and reviewed an adjustment made to the yearend financial statements.

Treasurer's Report – The Treasurer discussed refining the District's financial statements during the 2012/2013 fiscal year to account for depreciation.

Tax Assessor/Collector Position Description – The committee discussed the names of possible candidates to fill the Tax Assessor/Tax Collector position.

Public Comments

There were no public comments.

Meeting adjourned at 6:20 pm

Respectfully Submitted,

Steve White
District Clerk