

Dunn's Corners Fire District

1 Langworthy Rd
Westerly, RI 02891

Minutes Operating Committee Meeting February 10, 2015

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, February 10, 2015 at 6:00 p.m. at Station #1.

Attendees were comprised of the OC members Moderator Matt Thomsen, Tom Algieri, Jon Schreier, Ken Martin and Chief Mike Frink. A quorum was present. Treasurer Bob was excused

Additional Attendees included - District Clerk Steve White.

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

Agenda Items:

Pledge of Allegiance - The meeting started at 6:00 PM with the Pledge of Allegiance.

Previous meeting minutes – *A motion was made seconded and so voted to approve the January 13, 2015 Operating Committee meeting minutes.*

Next OC Meeting – The next OC meeting will take place at Station #1 on Tuesday, March 10, 2015 at 6:00 p.m.

Financial Statements – The committee accepted the January 2015 Financial Statements. It was noted that the Shady Harbor Fire District billing was sent out.

Treasurer's Report - The Treasurer's report was tabled until the March meeting.

Chief's Report – The Chief discussed the two structure fires the Department responded to since the committee meeting. He noted one of the fires required the rescue of an individual known as a "*grab*". The Chief went on to complement the members of the department who responded to the fires for their professionalism and a job well done.

The Chief informed the committee the new apparatus E4 has turned out to be a very good truck and has become the primary vehicle used by the department. Additionally, retired engine E2 is being listed for on a contingency basis.

The Chief stated that a letter was sent to the Town of Charlestown to determine their level of support for the purchase of District owned marshland for open space.

Bradford Industrial Park (BIP) – The Moderator and Chief informed the committee that they along with the Treasurer met with attorney Payne in regards to the possibility of a legal remedy to the matter of the Dunn’s Corners Fire Department being toned out on BIP calls. The Moderator stated that attorney Payne was in the process of familiarizing himself with the matter and more updates would be forthcoming.

The district has sent BIP’s past due invoices to a collection agent.

Public Comments – Taxpayer James Angelo and the Committee discussed the possibility of adding correspondence to be acted on at the meeting onto the meeting agenda. The Committee was generally in favor of making this change to the agenda.

Executive Session – Chief Frink requested the Committee go into executive Session to discuss matters related to District personnel.

A motion was made, seconded and so voted to adjourn the meeting and go into executive session.

Meeting adjourned at 6:35.

Steve White
District Clerk