

Dunn's Corners Fire District

1 Langworthy Rd
Westerly, RI 02891

Minutes Operating Committee Meeting August 9, 2016

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, August 9, 2016 at 6:00 p.m. at Station #2.

Attendees were comprised of the OC members Matt Thomsen, Chief Mike Frink, Bob Delaney, and Ken Martin. Members T. Algieri, J. Schreier and Chief Mike Frink were excused. No quorum was present.

Additional Attendees: Quonochontaug Central Beach Fire District representatives,

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.

Next OC Meeting – The next OC meeting will take place at Station #2 on Tuesday September 13, 2016 at 5:30 p.m.

Quonochontaug Central Beach Fire District (QCBFD) – Members of the Dunn's Corners Fire District (DCFD) Operating Committee and the Quonochontaug Central Beach Fire District (QCBFD) discussed concepts of a new agreement for the DCFD to provide fire protection services to the QCBFD.

There was lengthy conversation regarding the smoothing of increases and the possibilities of loans.

There was additional conversation about a flat rate per customer and/or using a periodically locked in percentage of budget which would apply to all the contracting districts as well as the DCFD. QCBFD would like to expand this discussion to the other contracting districts.

The DCFD committee members present discussed looking into a flat percentage.

There was discussion on an interim agreement which included an extension of the old agreement until year 2016 with a new contract to take over from January to December 2017.

Meeting adjourned at 7:30.

Committee Member Ken Martin for
District Clerk Steve White