

Dunn's Corners Fire District

1 Langworthy Rd
Westerly, RI 02891

Minutes Operating Committee Meeting April 17, 2017

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, April 17, 2017 at 6:45p.m. at Station #1.

Attendees were comprised of the OC members Matt Thomsen, Bob Delaney, Tom Algieri, and Ken Martin. A quorum was present.

Additional Attendee(s): District Clerk Steve White.

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

Agenda Items:

Pledge of Allegiance - The meeting started at 6:30pm with the Pledge of Allegiance.

Next OC Meeting – The next OC meeting is to be determined.

Appointment of an Acting Chief – *A motion was made, seconded and so voted to appoint Deputy Chief Kieth Kenyon as the District's Acting Chief.*

Other Business – District Clerk Steve White informed the Committee that Nominating Committee Chairperson Andy Schilke was working on finding qualified candidates to fill the open Operating Committee position.

Executive Committee – The meeting was adjourned at 6:50pm to go into executive session to discuss matters pertaining to District personnel.

The meeting reconvened at 7:00pm

Meeting adjourned at 7:00pm.

Steve White - District Clerk