

DUNN'S CORNERS FIRE DISTRICT

1 Langworthy Road

Westerly, Rhode Island 02891

Minutes

Operating Committee

May 15, 2017

The Dunn's Corners Fire District Operating Committee ("OC") convened on Monday, May 15, 2017 at 6:30 p.m. at Station #1.

Attendees were comprised of OC members Matt Thomsen, Bob Delaney, Tom Algieri, Ken Martin, Rich Thomsen and Interim Chief Keith Kenyon. A quorum was present.

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

Agenda Items:

Pledge of Allegiance – The meeting started at 6:30 p.m. with the Pledge of Allegiance.

Executive Session – The committee adjourned to go into executive session at 6:35pm to review compensation for the Interim Chief and Assistant Chiefs until a new Chief is hired.

The committee reconvened at 6:50pm.

The committee agreed to base the compensation for Interim Chief at \$45,000 per year which includes one duty weekend per month. The payment for extra weekends for the Interim Chief or Assistant Chiefs would be based on \$850 a duty weekend.

A motion made and seconded and so voted to approve \$10,000 from the budget to compensate the Interim Chief and Assistant Chiefs, apportionment thereof to be determined among the said Chiefs.

Meeting adjourned at 6:59 p.m.

Matthew H. Thomsen, Secretary pro tem