

# Dunn's Corners Fire District

1 Langworthy Rd  
Westerly, RI 02891

## Minutes Operating Committee Meeting July 19, 2017

The Dunn's Corners Fire District Operating Committee (OC) convened on Wednesday, July 19, 2017 at 6:30p.m. at Station #1.

Attendees were comprised of the OC members Bob Delaney, Ken Martin, Rich Thomsen, Matt Thomsen and interim Chief Keith Kenyon. J. Thomas was excused. 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.

**Previous Meeting Minutes** – *A motion was made seconded and so voted to approve the June 13, 2017 meeting minutes revised to include Ken Martin as present and July 11, 2017 meeting minutes as presented.*

**Next OC Meeting** – The next OC meeting is scheduled to take place at Station #1 on TBD.

Annual Meeting Reports -

The committee met and reviewed the Annual Meeting reports to be presented to the taxpayers and accepted them with no recommended changes.

**Correspondence** – None

**Public Comments:** - Tax Payer J. Angelo asked if the committee was still going to work on revising the charter over the upcoming year and noted that in his opinion the charter does not allow for the District to be involved with EMS.

Meeting adjourned at 6:46pm.

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Steve White - District Clerk