

# Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

## Minutes

### Operating Committee Meeting

August 4, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, August 4, 2008, at 7:00 PM, at Station 1, 1 Langworthy Rd, Westerly, RI.

Attendees comprised of OC members John Merkel, Jonathan Schreier, Richard Hosp Mike Frink, Ken Martin and Dan Schilke. Also in attendance were District Clerk Steve White and Tax Assessor Ken Swain.

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

1. Next Meeting: To be held on Monday, August 13, 2008, at 7:00 PM at Station #1.
2. Minutes from July 7, 2008 Meeting: Minutes of the July 7, 2008 meeting were approved.
3. Tax Assessor: The committee approved tax assessor Ken Swain's proposed tax rate for the upcoming fiscal year to support the tax payer approved budget. The rates are as follows 21 cents per thousand for Westerly and 24 cents per month for Charlestown.
4. Open Meeting Rules Discussion: There was general discussion of the state's open meeting law to clarify how the agenda should be published in the future.
5. Election of Moderator: A motion was made seconded and so voted to appoint committee member John Merkel as moderator for the 2008 – 2009 fiscal year.
6. CFDs: The committee discussed the Tridata consultant's report. The CFDs want to negotiate new terms and fees based on a building only or some comparable evaluation method. The committee agreed to review different options for assessing the amount to be billed to CFDs for fire protection services.

Meeting was adjourned at 8:55 PM.

Respectfully submitted,  
Steve White, District Clerk