

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Emergency Operating Committee Meeting

September 2, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, September 2, 2008, at 7:00 PM, at Station 1, 1 Langworthy Rd, Westerly, RI.

Attendees comprised of OC members John Merkel, Richard Hosp Mike Frink, Ken Martin, Jonathan Schreir, Dan Schilke, and Ken Martin. Also in attendance was District Clerk Steve White.

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

1. Meeting was called to order at 7:00 pm. The Operating Committee was convened due to the potential withdrawal of the Weekapaug Fire District within 30 days and its impact on the DCFD budget for fiscal year 2008-2009.
2. A motion was made accept the fee schedule submitted by the Weekapaug Fire District.
3. The committee discussed calling a meeting of the electors to discuss Weekapaug Fire District's proposal and their possible withdrawal from the district.
4. The committee discussed contacting the remaining districts to determine if their intention was to remain with the district for the remainder of the fiscal year.
5. The committee discussed the potential of postponing some approved capital expenditures for the current fiscal year were Weekapaug Fire District were to withdraw.
6. Special meeting date set for Wednesday September 24th for the electors to review the Weekapaug Fire District situation and to propose a new contractual fees structure with the coverage fire districts.
7. The committee will contact the Westerly Sun to work on getting information out to get a substantial showing of electors. The committee will also work on contacting the residents of Weekapaug to invite them to the meeting.

Meeting was adjourned at 8:45 PM.

Respectfully submitted,
Steve White, District Clerk