

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting October 6, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, October 6, 2008, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Ken Martin, John Merkel, Dan Schilke and Jonathan Schreier. Mike Frink and Richard Hosp were excused. A quorum was present. In Clerk Steve White's absence, John Merkel took minutes.

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

1. Minutes from previous meeting: Minutes of the September 16, 2008, meeting were approved as written.
2. Next meeting: To be held Monday, October 20, 2008, at 7:00 PM at Fire Station #1.
3. Action Items: The committee reviewed the status of outstanding open action items.
4. Project Status: Project principals updated the OC on the statuses of the following projects: Station 1 roof repairs; Station 1 pavement sealing and lining; Ladder Truck purchase. All projects are progressing very well.
5. Chief Probationary Review: The OC authorized John Merkel to notify Chief Mike Frink that he has successfully completed his probationary period and to communicate our comments on his performance thus far.
6. Delinquent Tax Accounts: The Moderator will ask the Tax Assessor for a proposal for the pursuit delinquent tax accounts.
7. Records Audit: The OC discussed initiating the annual Records Audit, but did not make any decisions.
8. CFD negotiations: The OC discussed costing approaches for the three remaining CFD's but didn't make any decisions.

Meeting was adjourned at approximately 8:50 PM.

Respectfully submitted,

John D. Merkel, Moderator (on behalf of Steve White, Clerk)