

# Dunn's Corners Fire District

1 Langworthy Road  
Westerly, RI 02891

## Minutes

### Operating Committee Meeting October 20, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, October 20, 2008, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Richard Hosp, Ken Martin, John Merkel, Dan Schilke and Jonathan Schreier. Mike Frink was 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 October 6, 2008, meeting were approved with one change.
2. Next meeting: To be held Monday, November 17, 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; Station 1 phone and security upgrades. All projects are progressing very well.
5. CFD negotiations: The OC discussed costing approaches for the three remaining CFD's. The OC agreed to invite CFD Moderators to join us at either our November 17 or December 1 OC meeting to discuss further.

Meeting was adjourned at approximately 8:30 PM.

Respectfully submitted,

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