

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Operating Committee Meeting

November 17, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, November 17, 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. Also in attendance was district clerk Steve White.

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

1. Richard Hosp resignation: The committee agreed to accept with regret Richard Hosp's letter or resignation.
2. Appointment of new interim committee member: The committee voted to appoint Steve White to the Operating Committee to fill the unexpired term of Richard Hosp.
3. Coverage District Negotiations: The committee met representatives of the CFDs to discuss the most recent proposal. After a lengthy discussion regarding the proposal made by the DCFD to the Coverage Fire Districts, it was agreed that the DCFD would review and serious counter proposal from the Coverage Fire Districts. It was also agreed that the Coverage Fire Districts would make a good faith effort to provide the counter proposal within two weeks and that both sides would like to conclude the process by January 31, 2009.

Meeting was adjourned at 9:45 PM.

Respectfully submitted,

Steve White, District Clerk