

# Dunn's Corners Fire District

1 Langworthy Road  
Westerly, RI 02891

## Minutes

### Operating Committee Meeting December 1, 2008

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

Attendees comprised OC members Steve White, Ken Martin, John Merkel, Dan Schilke and Jonathan Schreier. Mike Frink was excused. A quorum was present.

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

1. Minutes: Minutes of the Special Meeting of the taxpayers held 9/24, the OC meeting of 10/20 and the OC meeting of 11/17 were approved.
2. Next Meeting: The next Operating Committee will be held Monday January 12, 2009 at Station 1.
3. Coverage District Negotiations: The committee met, reviewed and discussed a proposal provided by the CFDs for a five year contract to provide fire protection services.
4. Review Annual Meeting Schedule: The committee reviewed and approved the schedule for next year's OC meetings.
5. Station 1 Roof: Dan Schilke informed the committee that the roof project for station 1 has been completed.
6. Grange Septic System: Still in the design phase.

Meeting was adjourned at 8:45 PM.

Respectfully submitted,

Steve White, District Clerk