

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting January 12, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, January 12, 2009, at 7:00 PM, in Fire Station #1.

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

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

1. Minutes: Minutes of the of the December 1, 2008 meeting were approved.
2. Next Meeting: The next Operating Committee will be held Monday February 9, 2009 at Station 1.
3. Commercial inspections: All commercial inspections except for two are currently up to date.
4. Phone and Security System: The new phone system has been installed and is working properly. The security system is currently out for bid.
5. Coverage District Negotiations: The committee met with members of the Shady and Shelter Harbor Fire Districts, to review and discuss a proposal for a five year contract to provide fire protection services. Representing the Shelter Harbor Fire District were Gail Mallard and Tom Lloyd, and representing the Shady Harbor Fire District was Jack McAllister and Ted See. The group discussed how grants are processed and their impact on the budget and that they are not included as a portion of the overall budget. There was discussion on the impact to the budget of another district joining the DCFD over the term of the contract. Both sides agreed to review the effects on the district's finances if such a circumstance should occur. All parties agreed that a memorandum of understanding summarizing the terms of the agreement will be issued.

Meeting was adjourned at 8:25 PM.

Respectfully submitted,

Steve White, District Clerk