

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Operating Committee Meeting

March 2, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, March 2, 2008, 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. Also in attendance was the district's attorney Vincent Naccarato.

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

1. Next Meeting: The next Operating Committee will be held Monday March 16, 2009 at Station 1.
2. Central Beach Negotiations: No change in status since last meeting.
3. Fire Protection Contract: The committee reviewed and discussed the draft Fire Protection Contract. The contract will govern the financial relationship between the Dunn's Corners Fire District and the Shelter Harbor and Shady Harbor Fire Districts.
4. Audit Work: The committee reviewed a proposal for a three year Professional Services Contract with Gothie, Hoyt, Filipetti LLC to perform audit services. No decision was made and the committee will continue to evaluate the process.

Meeting was adjourned at 8:15 PM.

Respectfully submitted,

Steve White, District Clerk