

# Dunn's Corners Fire District

1 Langworthy Road  
Westerly, RI 02891

## Minutes Operating Committee Meeting May 18, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, May 18, 2009, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Mike Frink, Ken Martin, John Merkel, Dan Schilke and Jonathan Schreier. Steve White 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 April 20, 2009, meeting were approved as written.
2. Action items: The Committee reviewed the status of outstanding open action items.
3. New Projection Screen: The Committee authorized Dan Schilke to purchase a new projection screen for Station 1 for approximately \$750.
4. Response to Weekapaug Fire District: The Committee tasked John Merkel to respond to Weekapaug FD's May 11, 2009, letter to reiterate our intention to respond to any emergency calls in their District for which we've been requested.
5. Status of Shelter/Shady agreements: Agreements are ready for discussion at the May 20, 2009, Special Meeting.
6. Quonochontaug Central Beach FD meeting: It was agreed John Merkel will meet with QCBFD representatives on May 23, 2009, to facilitate the process of developing an agreement.
7. Chief Salary Increase: The Committee decided to increase Chief Mike Frink's salary by 2.5% effective June 1, 2009, in recognition of his performance as Chief during the past year.

Meeting was adjourned at 8:45 PM.

Respectfully submitted,

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