

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Operating Committee Meeting

May 20, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Wednesday, May 20, 2009, at 6:00 PM, in Fire Station #1.

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

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

1. Capital Improvements: A motion was made seconded and so voted to recommend to the district taxpayers at their Special Meeting being held on May 20, 2009 at 7:00 pm, that \$20,000 from the Building Restricted Fund be used for the replacement of the furnace and for upgrades to the air-conditioning system at Station 1.

Meeting was adjourned at 6:20 PM.

Respectfully submitted,

Steve White, District Clerk