

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting June 8, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, June 8, 2009, at 7:00 PM, in Fire Station #1.

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

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

1. Minutes from previous meetings: Minutes of the May 18, 2009, May 20, 2009 and Special Meeting of the District Voters May 20, 2009 were approved.
2. Weekapaug Letter: Moderator Merkel stated that he will be sending a letter to the Weekapaug Fire District clarifying that the DCFD will respond to mutual aid calls to their district when requested.
3. Action items: The Committee reviewed the status of outstanding open action items.
4. Quonochontaug Central Beach FD meeting: The committee agreed that no further negotiations with the Central Beach Fire District will be conducted until all past due payments have been received.
5. Angelo E-mail: The committee reviewed and took under advisement James Angelo's email concerning the Weekapaug Fire District discontinuing their relationship with the DCFD.
6. Budget Review: The current budget estimates show an increase of 3.6% over the budget approved at the 2008/2009 Annual Meeting and that the committee will continue to work on the budget as well as a long term capital expense budget at the June 15, 2009 meeting.

Meeting was adjourned at 8:45 PM.

Respectfully submitted,

Steve White, District Clerk