

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting June 15, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, June 15, 2009, at 7:00 PM, in Fire Station #1.

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

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

1. Minutes from previous meetings: Minutes of the June 8, 2009 meeting were approved.
2. Action items: The Committee reviewed the status of outstanding open action items.
3. 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.
4. Budget Review: The current budget estimates show an increase of 3.4 over the budget approved at the 2008/2009 Annual Meeting. The committee discussed in detail the requirements for the replacement and testing schedules for the Personal Protective Equipment. Potential expenses for hazardous material removal and water rescue were reviewed.
5. Long Term Capital Plan: The committee continued work on a long term capital plan. The plan discussion was focused on the replacement schedule for equipment over the next five to ten years.
6. The effect of Quonochontaug Central Beach on the tax rate: Without an agreement in place with Quonochontaug Central Beach (QCB) and with the prospects of an agreement being concluded in the near term unlikely, it may not be possible to include income from QCB in this year's tax assessments.

Meeting was adjourned at 9:05 PM.

Respectfully submitted,

Steve White, District Clerk