

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting June 14, 2010

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday June 14, 2010, at 7:00 PM, in Fire Station #1.

Attendees were comprised of OC members Jonathan Schreier, Steve White, Dan Schilke, and Mike Frink. Ken Martin and Matt Thomsen were excused. A quorum was present. Additional attendees included District Treasurer Brona Haggerty and Grange Manager Deb MacManus.

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

1. Minutes of the May 10, 2010 meeting were approved.
2. Next Meeting: The next meeting of the Operating Committee is scheduled for June 28, 2010 at 7:00 PM in Station 1.
3. Shady Harbor Refund: The Committee approved refunding Shady Harbor \$1,900.00 for an over billing on the 2009-10 fire protection services invoice.
4. District Nominations: District Moderator Steve White informed the Committee that information regarding the District's nominating process for Operating Committee Members and other district positions was posted on the District's website and published in the Westerly Sun.
5. District 2010-2011 Budget: The Committee recommended and reviewed a level funded budget that will allow for a replacement brush truck vehicle with plow for Engine 7 and for the installation of an exhaust system for Station 2. The Committee will meet again to finalize the recommended budget and resolutions.
6. Tax Assessors Report: The Committee acknowledged receipt of the Tax Assessors report.
7. Annual Meeting Agenda and Reports: The Committee reviewed and discussed the Annual Meeting Agenda and Reports.
8. Grange Repairs and Maintenance: Jon Schreier informed the committee that both the window replacements and roof repairs should be completed within the next several weeks. At the suggestion of the Grange Manager Deb McManus, the Operating Committee will include increasing the frequency of the cleaning of the Grange bathrooms into the new budget. This has been necessitated by the increasing utilization of the grange by the community.

9. Farmers Market: Grange Manager Deb McManus informed the Committee that the Farms Market held at the grange during the month of May appears to have been a success and the group plans to return to the Grange in September.
10. Treasurer's Report: The financial reports thru May were reviewed and approved.
11. Public Comments. The Chief reminded the Committee that the Smokey the Bear parade in honor of Karl Kenyon will be held on July 15th at 5:00pm and that special recognition will be given to a select group of DCFD members for their efforts during the March floods at the district's annual meeting.

Meeting adjourned at 8:15p.m.

Respectfully submitted,

Steve White District Moderator for Bob Delaney, Clerk