

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting August 11, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, August 11, 2009, at 7:35 PM, at 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. Salary advance for Fire Marshal: The Committee authorized a 6-month salary advance for a Fire Marshal, in response to his request.
2. Quonochontaug Central Beach Fire District (QCBFD) Negotiations: The Committee agreed John Merkel should send a letter to the QCBFD leadership explaining the reasons for a significant increase in their fire protection fee for 2009-10 and seeking to schedule a meeting in September or October.

Meeting was adjourned at 8:43 PM.

Respectfully submitted,

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