

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting September 12, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Saturday September 12, 2009, at 10:00 AM, in Fire Station #1.

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

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

1. Minutes: Minutes of the August 3, 2009, August 11, 2009 and Annual Meeting were approved.
2. Next Meeting: The next meeting of the Operating Committee is scheduled for September 19, 2009 at 1:00 PM in Station 1.
3. QCB: The committee reviewed the QCB billing options and the committee's position on contracts. The committee agreed to recommend a five year contract and did not see an advantage of a ten year agreement.
4. Westerly Rescue: The committee discussed the potential impact of a change in the Westerly Rescue's coverage area brought about by the Westerly Fire District changing its charter to allow it to provide rescue services.

Meeting was adjourned at 10:50 AM.

Respectfully submitted,

Steve White, District Clerk