

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting September 19, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Saturday September 19, 2009, at 1:00 PM, 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. Also in attendance representing the Quonochontaug Central Beach Fire District were Randy Thorton, Vincent Repucci, Brad Gorham, and Steve Long. A quorum was present.

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

1. Next Meeting: The next meeting of the Operating Committee is scheduled for September 21, 2009 at 7:00 PM in Station 1.
2. Quonochontaug Central Beach (QCB) Contract: The committee met with representatives of QCB in an attempt to bring to closure the ongoing contract negotiations. At the conclusion of the meeting a tentative verbal agreement on a seven year contract for the Dunn's Corners Fire District (DCFD) to provide fire protection services to QCB had been reached.

Meeting was adjourned at 2:20 PM.

Respectfully submitted,

Steve White, District Clerk