

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting September 21, 2009

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday September 21, 2009, at 7:00 PM, in Fire Station #1.

Attendees were comprised of OC members John Merkel, Jonathan Schreier, Steve White, Dan Schilke, Mike Frink and Ken Martin. Also in attendance were the Dunn's Corners Fire District's Treasurer Brona Haggerty, Tax Collector Ken Swain, and Jason Cote and John Filippetti representing the firm of Gothie, Hoyt, and Filippetti the district's auditing firm. A quorum was present.

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

1. Minutes of the September 12, 2009 and September 19th 2009 meetings were approved.
2. Next Meeting: The next meeting of the Operating Committee is scheduled for October 19, 2009 at 7:00 PM in Station 1.
3. Independent Practitioners Report: The committee met with Jason Cote and John Filippetti to review the draft of the Agreed Upon Procedures report.
4. Quonochontaug Central Beach (QCB) Fire District Contract: The committee reviewed and recommended to forward on to the taxpayers a seven year contract negotiated with the representatives of QCB Fire District after the contract has been formal approved by that district.

Meeting was adjourned at 8:25 PM.

Respectfully submitted,

Steve White, District Clerk