

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting December 7, 2009

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

Attendees were comprised of OC members Mike Frink, Jonathan Schreier, Steve White, Dan Schilke, and Ken Martin. A quorum was present. Newly appointed clerk Bob Delaney took the minutes.

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

1. Minutes of the November 23, 2009 meeting were approved.
2. Next Meeting: The next meeting of the Operating Committee is scheduled for January 11th, 2010 at 7:00 PM in Station 1.
3. Quonochontaug Central Beach (QCB) Fire District Contract: Moderator White informed the committee that Steve Long has conveyed that he expects the voters of the QCB Fire District to vote on the proposed contract for fire protection services during a meeting on the 12th of December 2009.
4. Special Meeting: The Operating Committee subject to a positive vote by the QCB Fire District voters to approve the proposed contract for fire protection services, has tentatively scheduled January 21, 2010 to hold a special meeting of the Dunn's Corners Fire District tax payers, to review and vote on the afore mentioned contract.
5. Weekapaug Fire District: There are currently no updates on informal discussions with the Weekapaug Fire District.
6. Audit update: Moderator White informed the committee that he expects responses to the district audit to be completed by year end.
7. Records Retention Policy: Copies of a sample policy were discussed at the Nov. 23, 2009 meeting were distributed. All felt that the policy was thorough.
8. Grange Management: Matt Harris no longer has time available to manage the Grange. The names for a potential new manager were discussed and interviews with them will be completed prior to the next meeting.
9. New Car 1- The chief reported that the new vehicle is working well thus far.
10. A letter received from Bruce Ennis of AA including their \$60.00 grange rental fee was received. The letter mentioned a few repairs needed that they may be able to assist with if we are interested.
11. Portable Sign- Ken Martin reported that the department is considering the use of a portable sign to update the community on any matters of interest.
12. Meeting was adjourned at 7:25 PM.

Respectfully submitted,
Bob Delaney, Clerk