

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting January 11, 2010

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday January 11, 2010, at 7:00 PM, in Fire Station #1.

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

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

1. Minutes of the December 7, 2009 meeting were approved.
2. Next Meeting: The next meeting of the Operating Committee is scheduled for January 27th, 2010 at 6:00 PM in Station 1.
3. Quonochontaug Central Beach (QCB) Fire District Contract: Moderator White informed the committee the voters of the QCB Fire District voted and approved the proposed contract for fire protection services during their December meeting.
4. Special Meeting: The Operating Committee set a date of January 27, 2010 at 7:00pm 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: Discussions on this subject are being tabled until the April 12th (OC) meeting.
6. Audit update: Moderator White informed the committee that the draft replies to the audit are close to completion.
7. Records Retention Policy: This matter is a work in progress and discussion of it is continued to the Feb. 8th meeting.
8. Grange Management: Debbie McManus replaced Matt Harris as manager in mid December. A listing of minor repairs that the AA group can assist with is being worked on.
9. Financial Statements: The profit & loss budget vs. actual for the period June thru December 2009 was thoroughly reviewed along with the Balance Sheet at Dec. 31,2009 with the Treasurer. The (OC) requested that a P & L that compares actual to budget for the quarter ended also be prepared for future meetings.
10. District Boundary Discussion: A district boundary dispute with Westerly FD involving the Rt. 1 area east of the intersection with Rt.78 is being reviewed with the District's legal council. Our District believes that this area is within our coverage area based on our Charter. The Chief reported that we have a good working relationship with members of Westerly FD and just need to get this matter taken care of so that it is clear to all who has Incident Command in this area.
11. Sidewalk Snow Removal: A request was made to the Chief to insure that the sidewalks along Station 1's property (Rte1 @Langworthy Rd) are cleared after a snowstorm to conform to Westerly's new snow removal ordinance.

12. The committee thanked members of the public Mr. Angelo and Mr. Minelli for sharing their comments and ideas during the meeting.
13. Meeting was adjourned at 8:21 PM

Respectfully submitted,

Bob Delaney, Clerk