

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting April 12, 2010

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday April 12, 2010, at 7:00 PM, in Fire Station #1.

Attendees were comprised of OC members Jonathan Schreier, Dan Schilke, Ken Martin, Matt Thomsen, and Chief Mike Frink.. A quorum was present. Additional attendees included District Treasurer Brona Haggerty and Grange manager Deb MacManus.

Matt Thomsen chaired the meeting in place of Moderator Steve White.
Actions of the OC (all votes unanimous unless otherwise noted):

Minutes of the March 8, 2010 meeting were approved with one spelling correction.

Next Meeting: The next meeting of the Operating Committee is scheduled for May 10, 2010 at 7:00 PM in Station 1.

1. Grange related matters: Progress continues at the Grange. The Rules and Regulations are being worked on . The master list for all light switches will be created, laminated and posted near the entry along with Grange rules. A schedule for Grange use will be posted to the District web site at some future date. A contract agreement for renters is being updated and fees for Grange use will be reviewed to include the cost of rest room cleaning. The stair repair was completed, and quotes for replacement windows will be obtained. The Boy Scout troop has been assigned a storage area. Additional lighting for outside the building was discussed along with an overlay of processed gravel for the west side and south entrance. Replacement of exterior doors with 9 light steel doors, keyed alike were also discussed. The Grange manager reported on one function held, a dance for Chariho students that wasn't covered by an adequate number of chaperones. The new rules, regulations and signed agreement with renters will alleviate this in the future. If enough volunteers are not available and a duty watch is needed Chief Frink advised that the rate is \$28.00 per man- hour.
2. Treasurer's Report: The Financial reports thru March were reviewed and approved.
3. District 2010-2011 Budget: The budget is being formulated and will be ready for review at the May 10th committee meeting.
4. Nominating Committee: The committee will soon have recommendations in place for the 2 spots up for election at the July annual meeting.

5. FEMA Application: Chief Frink advised that a FEMA Application would be made for the March storm damage to both Station 1 and the Grange. He also expressed need for an exhaust evacuation system for Station 2. A number of grant applications have been made for exhaust systems to no avail the past few years.
6. Treasurer's Report: The Treasurer reported that a meeting to discuss the payment due from QCB is scheduled for April 23rd at 4:00pm between her, moderator White and the QCB moderator.
7. Public Comments: None

Meeting adjourned at 7:44pm.

Respectfully submitted,

Bob Delaney, Clerk