

# Dunn's Corners Fire District

1 Langworthy Road  
Westerly, RI 02891

## Minutes Operating Committee Meeting May 10, 2010

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday May 10, 2010, at 7:00 PM, in Fire Station #1.

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

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

1. Minutes of the April 12, 2010 meeting were approved.
2. Next Meeting: The next meeting of the Operating Committee is scheduled for June 14, 2010 at 7:00 PM in Station 1.
3. Grange related matters: A quote for replacement windows including screens and installation costs at a price of \$294.00 each has been received. Quotes for new roofing are expected soon. The flagpole is not operational and needs to be restrung. Back fill around the foundation needs to be completed. The Farmer's Market is set to start May 28<sup>th</sup> and run from 4-7pm on Fridays. Line painting needs to be done to ensure that cars don't park in areas that will hinder Emergency vehicle lanes.
4. Grange administrative matters: The contract agreement for renters is still being updated and fees for Grange use will be reviewed to include the cost of rest room cleaning.
5. Treasurer's Report: The Financial reports thru April were reviewed and approved. The Treasurer has looked into a new soft ware package to provide better functionality at reasonable cost and recommends QuickBooks on line for a fee of \$34.95 per month.
6. District 2010-2011 Budget: The budget is being formulated and the committee has made very good progress.. The Committee recommends level funding and will make adjustments to accounts so that a replacement vehicle for Engine 7 can be obtained with plow capability and an exhaust system for Station 2 can be installed.
7. Nominating Committee: The committee will soon have recommendations in place for the 2 spots up for election at the July annual meeting. A notice to district members will be made seeking nominations of qualified individuals willing to serve on the

Operating Committee.

8. Public Comments. Chief announced that the Smokey the Bear parade in honor of Karl Kenyon will be held on July 15<sup>th</sup> @ 5:00pm. Special recognition will be given to a select group of DCFD members for their efforts during the March floods at an upcoming event being planned by the town as well as at our annual meeting.

Meeting adjourned at 8:16p.m.

Respectfully submitted,

Bob Delaney, Clerk