

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting July 21, 2010

The Dunn's Corners Fire District Operating Committee (OC) convened on Wednesday July 21, 2010, at 6:00 PM, in Fire Station #1.

Attendees were comprised of OC members Jonathan Schreier, Steve White, Dan Schilke, Ken Martin, Chief Mike Frink and Matt Thomsen. A quorum was present. Additional attendee included District Treasurer Brona Haggerty.

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

1. Minutes of the June 28, 2010 meeting were approved.
2. Next Meeting: The next meeting of the Operating Committee is scheduled for July 21, 2010 at 7:00 PM in Station 1. It will be the Annual District Meeting. The meeting following that will be held at a date to be determined in September.
3. The committee discussed the 2010/2011 District Budget and all were in agreement that the informational packet printed for the annual meeting was complete and represented the Committee's best effort to maintain a level funded budget while keeping the department well equipped and ensuring needed maintenance and safety upgrades were covered.
4. Moderator White advised that the Shady Harbor District had questioned the possibility of reopening their contract. Members indicated that they felt the existing contract was fair and there was no need to re-visit it further at this time.
5. Chief Frink advised that the B.J.s card program would also be used as a fund raiser.
6. There were no public comments.
7. Meeting adjourned at 6:32pm

Respectfully Submitted;

Bob Delaney, District Clerk