

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting September 13, 2010

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday September 13, 2010, at 7:00 PM, in Fire Station #1.

Attendees were comprised of OC members Jonathan Schreier, Bob Delaney, Dan Schilke, Ken Martin, Chief Mike Frink and Matt Thomsen. A quorum was present. Past District Moderator Steve White, District Treasurer Brona Haggerty and Grange Manager Debra McManus were in attendance.

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

1. District Clerk Appointment: A motion was made seconded and so voted to appoint Steve White as District Clerk for the 2010-11 fiscal year.
2. Moderator Election: A motion was made seconded and so voted to elect Matt Thomsen as District Moderator for the 2010-11 fiscal year.
3. Minutes of the July 21, 2010 OC meeting were approved as presented.
4. Minutes of the July 21, 2010 Annual Meeting were reviewed by the committee.
5. The next meeting of the Operating Committee is scheduled for Monday October 18, 2010 at 7:00 PM in Station 1.
6. Treasurer Brona Haggerty informed the Committee that the CPAs have been in and are working on the audit. The committee charged Steve White to follow up with the auditing firm as to when the draft audit report should be ready.
7. The committee asked the District Clerk to invite the Tax Assessor to the next OC meeting to review delinquent account collection procedures.
8. The Committee reviewed the financial statements. It was requested that the District Clerk review previous Special District Meeting minutes to review a past resolution regarding the transfer of \$10,000 to a restricted fund for septic system upgrades for the Grange.
9. The Operating Committee held an open discussion period which was focused on the Grange's septic system and the ongoing repairs being made at that location.
10. There were no public comments.
11. Meeting adjourned at 7:55pm

Respectfully Submitted;

Steve White, District Clerk