

DUNN'S CORNERS FIRE DISTRICT

NOTICE OF OPERATING COMMITTEE MEETING

TO BE HELD AT: DUNN'S CORNERS FIRE STATION #1
1 LANGWORTHY RD
WESTERLY, RHODE ISLAND

TO BE HELD ON: **January 23, 2012**

TIME: **7:00 PM**

A meeting of the Dunn's Corners Fire District Operating Committee will be held at the Dunn's Corners Fire Station #1, 1 Langworthy Rd, Westerly, Rhode Island, for the purpose of discussion and decision making concerning the following business topics, not necessarily in the order posted:

- Review and approve the minutes of the December 12, 2011 meeting
- Review and accept the December 31, 2011 financial statements
- Review and discuss efforts to date to collect past due taxes
- Review and discuss the Chief's Report
- Review and discuss the replacement of the District's Tax Assessor
- Review and discuss with the District's auditors the Fiscal Year 2010/2011 CPA Audit
- Authorize signers for the District's operating and investment accounts
- Any other business as may legally come before such meeting

Public comments on the above agenda items are welcome.

Individuals requesting interpreter services for the hearing impaired, please call 450-6539 at least seventy-two (72) hours in advance of the meeting date.

Steve White, District Clerk
Notice Posted: January 4, 2011