

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Operating Committee Meeting

September 12, 2011

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday September 12, 2011, at 7:00 PM, in Fire Station #1.

Attendees were comprised of OC members Bob Delaney, Tom Algieri, Chief Mike Frink, Matt Thomsen, Ken Martin and Jonathan Schreier. A quorum was present.

Additional attendees included District Clerk Steve White, and Treasurer Brona Haggerty.

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

Agenda Items

Selection of a Moderator – *A motion was made second and so voted to appoint Matt Thomsen as Moderator of the Dunn's Corners Fire District for fiscal year 2011 – 2012.*

Appointments – *A motion was made seconded and so voted to appoint Bob Delaney as Treasurer of the Dunn's Corners Fire District for fiscal year 2011 – 2012.*

A motion was made seconded and so voted to appoint Steve White a District Clerk of the Dunn's Corners Fire District for fiscal year 2011 – 2012.

Previous Meeting Minutes - *A motion was made seconded and so voted to approve the July 11, 2011 meeting minutes.*

Annual meeting Minutes – The committee reviewed the 2011 Annual Meeting Minutes and instructed the district clerk to have them posted to the District's website.

Next Operating Committee Meeting - The next meeting of the Operating Committee will be held at Station 1 on October 17, 2011 at 7:00 pm.

Financial Statements – The committee reviewed the financial statements for the period of June 2011 through August 2011.

Delinquent Account Review – The Moderator informed the committee that part of the responsibilities of the soon to be hired part-time administrative support person will include expediting the delinquent tax collection program.

Chief's Report – The Chief informed the committee that the multipurpose vehicle approved at the annual meeting had been ordered. The Chief also informed the

committee that Station 1's generator failed during the recent hurricane and will need to be replaced. The approximate cost of a 48KW gas generator installed and protected by bollards will be approximately \$20,000. The committee authorized the Chief to spend up to \$25,000 to replace the failed generator as authorized under the District's Charter Section 1.C.13.

"To expend such funds as necessary to effect repairs in the event of damage or failure which renders the District unable to provide appropriate response to fire related emergencies."

The Chief informed the committee that all of the energy efficient lighting has been installed in all of the facilities as part of the RISE contract.

A motion was made seconded and so voted to approve the Chief's report.

Bradford Fire District Meeting – Both the Moderator and the Chief met with representatives of the Bradford Fire District (BFD). The meeting was called at BFD's request as part of their due diligence process which is currently assessing the best method to resolve their long term fire protection needs.

Westerly Moderators Meeting – Moderator Thomsen informed the committee that there will be a meeting of all the Westerly area fire district moderators to review and discuss storm evacuation processes.

Other Business

Grange Maintenance – There was no update on the status of the installation of a new sloop sink at the Grange facility. The committee was also informed that there is the possibility that the septic system upgrade may cost substantial less than what had been originally reported to the committee.

Public Comments - There were no public comments.

Meeting adjourned at 8:15 pm

Respectfully Submitted,

Steve White
District Clerk