

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: **June 12, 2018**
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:

- Pledge of Allegiance
- Review and approve the minutes of the January 9, 2018, January 23, 2018 and May 8, 2018 meetings.
- Review, discuss and act upon Friends of the Quonnie Grange's(FOTQG) progress report.
- To review and accept the Treasurer's Report
- To review and accept the Chief's Report
- To review and accept the Moderator's Report
- To review, discuss and act upon matters pertaining to the Bradford Industrial Park appeal.
- To review, discuss and act upon on the 2018-2019 fiscal year budget.
- Review, discuss and propose Resolutions for the 2018 Annual Meeting
- Nominating Committee - To review, discuss and act upon the At-Large Operating Committee Election process for the 2018 Annual Meeting.
- To revisit and discuss Operating Committee member roles and responsibilities.
- Public Comments
- To discuss any other business that may legally come before the committee.
- Correspondence to be acted upon:

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: June 7, 2018