

**DUNN'S CORNERS FIRE DISTRICT**  
**NOTICE OF OPERATING COMMITTEE MEETING**

TO BE HELD AT:       STATION 1  
                          1 LANGWORTHY RD  
                          WESTERLY, RHODE ISLAND

TO BE HELD ON:       **January 8, 2019**  
TIME:                   **7:00 PM**

A meeting of the Dunn's Corners Fire District Operating Committee will be held at 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 November 13, 2018 meeting.
- To review and act upon Friends of the Quonnie Grange (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 and discuss present data for fees of EMS Services
- To review, discuss and vote for the approval of the Dunn's Corners Fire District OC for the submission of the USDA Grant Application.
- To review, discuss and vote on official formulation of a subcommittee for the future merger/contract discussions with the Bradford Fire District.
- To review, discuss and vote on approval of the fiscal year end May 31, 2018 audit.
- To review progress with the proposed Solar project for Station 2.
- To review the plan for the tax lien sale to be held in April, 2019
- Public Comments
- 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.

**Notice Posted: January 2, 2019**