

Dunn's Corners Fire District

Station 1

1 Langworthy Road

Westerly, Rhode Island

Minutes

Operating Committee Meeting

July 17, 2019

The Dunn's Corners Fire District Operating Committee (OC) convened on Wednesday, July 17, 2019 at 6:00 p.m. at Station 1.

Attendees were comprised of OC members Chief Chris DeGrave, Jeff Thomas, Bob Delaney, Ken Martin, Rich Thomsen, and Matthew Thomsen. A quorum was present.

Other Attendees: Representative of the Friends of the Quonchontaug Grange (FOTQG).

Matthew Thomsen moderated the meeting.

Actions of OC (all votes unanimous unless otherwise noted).

Agenda Items:

Pledge of Allegiance – The meeting started at 6:00 pm with the Pledge of Allegiance.

Next Meeting – The next meeting of the Operating Committee will be scheduled for Tuesday, September 10, 2019 at 7:00 Pm at Station 1.

Previous Meeting Minutes – *A motion was made, seconded and so voted to approve the minutes of the June 11, 2019 Operating Committee meeting.*

Friends of the Quonchontaug Grange (FOTQG) –

R. Meneo provided a verbal and written report on the following:

Grange revenues for the 2019 Fiscal Year - \$11,683.16 of which DCFD's share is \$6,841.58 and has been paid.

There was discussion regarding the Charlestown Emergency Management Agency.

Work at the Grange is as follows: repair of water damage to the expanded parking area; lower level heating work completed except one Modine unit will be relocated in the kitchen/storage area; Phase I of the kitchen area renovation, creation of storage area, date that approved work will be completed is to be announced.

Receipt of a substantial dedicated donation will enable FOTQG to proceed with the renovations of the Grange Kitchen.

Treasurer's Report – Bob Delaney requested tabling Treasurer's Report to the Annual Meeting to follow.

Chief's Report – Chief DeGrave requested tabling Chief's Report to the Annual Meeting to follow.

Moderator's Report – Matthew Thomsen requested tabling Moderator's Report to the Annual Meeting to follow.

Public Comments – None

Other Business –

Moderator Matthew Thomsen has called Attorney McKinney's office and spoke to Attorney McKinney's associate regarding billing status and file is to be closed, nothing further will be paid.

A letter that was prepared by Bob Delaney on behalf of the Operating Committee and sent to the Charlestown Town Council requesting funding for the Grange's kitchen area, as the Grange serves as a shelter and community building for Charlestown residents, was reviewed. Since the Grange has now received a donation to cover the kitchen renovation costs, the Moderator and Office Manager will update the letter for other Grange needs and have it sent.

Meeting tabled at 6:24 PM until after Annual Meeting.

Operating Committee Meeting reconvened at 6:40 PM to discuss ceding 29 Dowd Drive to Quonocontaug Central Beach Fire District. Chief DeGrave is in agreement.

Motion to support ceding jurisdiction of 29 Dowd Drive to Quonocontaug Central Beach Fire District with any costs incurred by Property owner, motion was seconded and approved.

Operating Committee Meeting tabled until after Annual Meeting at 6:45 PM.

Operating Committee Meeting was reconvened at 8:10 PM to appoint Dunn's Corners Fire District Tax Collector.

Motion was made and seconded to appoint Diane Nardone as Dunn's Corners Fire District Tax Collector, until July, 2020 motion was approved.

Meeting adjourned at 8:12 PM

Linda F Garabedian, District Clerk

