

**Dunn's Corners Fire District**  
**Operating Committee Meeting**  
August 11, 2020

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, August 11, 2020 teleremotely at 6:30 PM.

Attendees were comprised of OC members Interim Chief Keith Kenyon, Bob Delaney, Rich Thomsen, Ken Martin, John Merkel and Matthew Thomsen. A quorum was present.

Other Attendees: Attorney Michael Cozzolino

John Merkel coordinated the meeting.

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

Agenda Items:

Pledge of Allegiance – The meeting started at 6:30 pm with the Pledge of Allegiance and a moment of silence.

Next Meeting – The next meeting of the Operating Committee will be Tuesday, September 8, 2020 at 6:30 PM

Previous Meeting Minutes – *A motion was made, seconded and so voted to approve the minutes of the July 28, 2020 Operating Committee meeting.*

Treasurer's Report – Bob Delaney reported that everything was doing well. The auditors sent their questions today and we are waiting to get a date from auditors regarding their report. Everything is in good shape once again with regarding to the finances of the District.

*A motion was made, seconded and so voted to approve the Treasurer's Report.*

Chief's Report – Interim Chief Keith Kenyon reported that all apparatus are in good shape. There were some issues with the generator at Station 2, but it should be running tomorrow.

There were 26 F.C.; 42 EMS; 6 Plan Review and 11 S.C.

The DEM is finished regarding its grant status. No other grants are available right now.

The Five Year Plan – getting started with the list. Station 2 upgrades if need be.

The five year mark looking to replace Tanker 1.

Bob Delaney asked about purchasing engine from Bradford Fire District. Chief Kenyon said we can look at that when they are ready to do it, possibly next year.

Bob Delaney asked about fencing with Dunn's Corner's Market. Chief Kenyon thinks because Dunn's Corners Market has been so busy, Tony Spino has not responded. Chief Kenyon will look into again.

*A motion was made, seconded and so voted to approve the Chief's Report.*

Moderator's Comments – John Merkel expressed appreciation of all Chief DeGrave's work. Moderator indicated Nominating Committee will be discussed at next meeting. He also indicated next Chief Selection Meeting is August 25, 2020. He is working with Jeff Thomas to update the District's website. The September meeting may be rescheduled.

*A motion was made, seconded and so voted to approve the Moderator's Report.*

Meeting Schedule - There was discussion regarding the meetings for the remainder of the year, a schedule of those meetings is attached.

Other Business –

There was much discussion regarding Grundy Matter, Attorney Cozzolino will let the District know when there is more information.

Public Comments –

Ann Bettinger asked about residency program status. Chief Kenyon indicates program is going well and it is intended to continue the program.

Jonathan Schreier asked about the siding that is starting to pull on Station 1. Chief Kenyon will look at and see what is needed to be done.

Meeting adjourned at 7:17 PM

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Linda F Garabedian, District Clerk