

Dunn's Corners Fire District

1 Langworthy Rd
Westerly, RI 02891

Minutes Operating Committee Meeting February 7, 2017

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, February 7, 2017 at 6:00 p.m. at Station #1.

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

Additional Attendee(s): District Clerk Steve White and District Solicitor Mike Cozzolino.

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

Agenda Items:

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

Next OC Meeting – The next OC meeting is scheduled to take place at Station #1 on Tuesday February 21, 2017 at 6:00 p.m.

Executive Committee – The meeting was adjourned at 6:01pm to go into executive session to review and discuss personnel related matters regarding the District Chief

The meeting reconvened at 8:05pm

Meeting adjourned at 8:06pm.

Steve White - District Clerk