**DUNN’S CORNERS FIRE DISTRICT**

**NOTICE OF OPERATING COMMITTEE MEETING**

TO BE HELD AT: Station One, Langworthy Road, Westerly, RI

TO BE HELD ON: **Tuesday, May 13, 2025**

TIME: **5:30 PM**

A meeting of the Dunn’s Corners Fire District Operating Committee will be held for the purpose of discussion and decision-making concerning the following business topics, not necessarily in the order posted:

* Pledge of Allegiance/Moment of Silence
* Review and approve minutes of the April 8, 2025 meeting
* Review and accept Report from FOTQG
* Review and accept Chief’s Report
* Review and accept Tax Assessor/Collector Report
* Review and accept Treasurer’s Report
* Discussion regarding new Audit Contract and selection process
* Discussion regarding appointment of three individuals to review and score any new audit contract proposals received.
* Discussion regarding tariff costs effecting trucks repair, parts and equipment. Need for legislative waiver request to the U.S. House and State representatives.
* Discussion regarding nominations relative to Operating Committee Members – in preparation of the Annual Meeting
* Review and discussion regarding new tanker purchase
* Review and discussion regarding Budget for fiscal year 2025/2026
* Review and discussion regarding the By-Laws.
* Discussion regarding Fieldstone Development cistern
* Discussion regarding review of website
* Old Business
* Public Comments
* Discussion regarding confirmation of next meeting

If any member of the public needs a reasonable accommodation to attend the meeting due to a disability please contact Linda Garabedian at Lindagarabedian@hotmail.com.

**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.