**Dunn’s Corners Fire District**

**Operating Committee Meeting**

June 13, 2023

The Dunn’s Corners Fire District Operating Committee (OC) convened on Tuesday, June 13, 2023 at 6:30 PM at Station One, Langworthy Road, Westerly, Rhode Island.

Attendees were comprised of OC members - Richard Thomsen, Bob Delaney, Paul Gencarella, Ken Martin, and Chief Kenyon.  A quorum was present.

Other Attendees: Attorney Michael Cozzolino.

Paul Gencarella, Moderator coordinated the meeting.

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

Agenda Items:

Pledge of Allegiance – The meeting started at 6:35 pm with the Pledge of Allegiance and a Moment of Silence.

Previous Meeting Minutes – a Motion was made and seconded to approve and file the Minutes of May 9, 2023 Operating Committee Meeting.

FOTQG Report –  Moderator, Paul Gencarella read the report in the absence of Ann Bettinger.

Treasurer’s Report – Bob Delaney gave the following report:

The expenses are tracking well against the budget and the rates are good.

The Tower loan has been paid off.

The Engine 4 loan has been paid down.

New C.D.s totaling $400,000.00 were opened for 17 months

An add was placed in the Westerly Sun to thank the Town of Charlestown for the ARPA funds.

*A Motion was made and seconded to approve the Treasurer’s report.*

Tax Assessors/Collector’s Report – Rosalind Choquette, Tax Assessor

The office prepared for the closing of the fiscal year on May 31, 2023.

A list of refunds was attached to report.

The office looks forward to another good tax collection year.

Chief’s Report –

May – 26 fire calls, 3 – EMS calls – 392 training hours; April 27 fire calls, 5 EMS calls – 244 training hours;

Fire Marshalls office 5 Res. CO; 17 Smoke Resale; 5 Residential Plan reviews;

Switching dumpster vendor for both stations.

Purchased a portable hose washer which is protection for firefighters keeping them safe.

*A motion was made and seconded to approve all reports that were given.*

Resolutions: Fence work – done

Kitchen work – 65% completed

Landscaping – completed at grange.

Car 1 – on order, deposit has been given, delivery late summer

Truck 6 – vote done and approved.

Station 1 – kitchen work is being done, waiting for vendor for one bay door

Next Meeting – The next meeting of the Operating Committee will be Tuesday, July 11, 2023 6:30 PM at Station One.

Budget: Chief went over the budget and reviewed new line items.

Went over the items that were increased.

The budget has increased from the previous year.

Went to the Westerly Town Council Meeting on June 5, 2023 and the matter regarding the ARPA funds has been pushed to the June 19, 2023 meeting.

Annual Meeting: The meeting date is Wednesday, July 19, 2023. The Operating Committee is looking for two at large seats to expire 2025. A notice will be created and post on DCFD Website and the Westerly Sun.

Signers were updated on the accounts at Navigant , the Washington Trust and the Westerly Community Credit Union.

Old Business –  NONE

Public Comments -

Ernie Rathbun asked about new software cost and the Chief explained what the software consisted of.

*Motion was made, seconded and approved to adjourn at 7:25 PM*

Meeting adjourned at approximately 7:25 PM

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Linda F Garabedian, District Clerk