**Dunn’s Corners Fire District**

**Operating Committee Meeting**

**Special Meeting – Qualified Voters**

**RE: New Tanker Presentation**

Tuesday, May 13, 2025

The Dunn’s Corners Fire District Operating Committee (OC) convened on Tuesday, May 13, 2025 at 6:30 PM at Station One, Dunns Corners, Westerly, Rhode Island.

Attendees were comprised of OC members – Chief Keith Kenyon, Robert Delaney, Rich Thomsen, Dan Roy, Ken Martin, and Paul Gencarella and a total of 24 qualified district voters were present which covered the quorum.

Other Attendees: Attorney Michael Cozzolino

Office Manager Mary Rathbun

Tax Collector/Assessor Rosalind Choquette

Deputy Chief, Jeffrey Thomas

Friends of Quonochontaug Grange

Michael Leclair – Toyne Representative

This meeting had been advertised in the Westerly Sun and posted within the District as well as the Rhode Island Secretary of State website.

Paul Gencarella, Moderator coordinated the meeting.

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

Agenda Items:

Opening Comments were made by the Moderator, Paul Gencarella and then he turned the meeting over to Deputy Chief, Jeffrey Thomas to present power point relative to the purchase or lease/purchase of new tanker truck.

Power Point presentation with all the information is attached to these minutes.

Deputy Chief Thomas indicated that this tanker meets the specs 100 percent. The tanker should be delivered in approximately 325 days from the date of contract execution. Michael Leclair the Toyne representative has been great to work with.

Resident, Ernie Rathbun asked if the tanker has everything that the district is looking for, and Deputy Chief Thomas states that it does.

*A motion was made and authorization was given for the District to purchase a new tanker truck and associated equipment at a cost of up to $860,000.00.*

*Motion was made, second and approved to adjourn meeting at approximately 7:20 PM.*

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Linda F Garabedian, District Clerk