

Dunn's Corners Fire District

1 Langworthy Road
Westerly, RI 02891

Minutes Operating Committee Meeting November 19, 2007

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, November 19, 2007, at 7:00 PM, in Fire Station #1.

Attendees comprised OC members Mike Frink, Richard Hosp, Ken Martin, John Merkel, Dan Schilke and Jonathan Schreier. A quorum was present. In Clerk Steve White's absence, John Merkel took minutes.

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

1. Minutes from 11/12 meeting: Minutes of the November 12, 2007 meeting were approved.
2. Next meetings: To be held on Mondays, November 26, December 3 and December 10, 2007, all at 7:00 PM at Fire Station #1.
3. Grange Rental Proposal: Approved proposal for dance class at the rate of \$200 per month.
4. Financial Management: Discussed draft reports submitted by the Treasurer. Further refinements are needed.
5. Tax Rate for Business: A separate tax rate for businesses was discussed; no decision taken.
6. Coverage Fire Districts: Finalized plans for the 11/26 meeting.
7. Chief Selection: Discussed next steps in the selection process.
8. Surplus Equipment Disposal: Authorized Chief Frink to give away minor surplus equipment (e.g., excess hose) to worthy organizations, reporting back to the OC on the specifics.

Meeting was adjourned at 8:40 PM.

Respectfully submitted,

John D. Merkel, Moderator (on behalf of Steve White, Clerk)