

Dunn's Corners Fire District

1 Langworthy Road

Westerly, RI 02891

Minutes

Operating Committee Meeting

January 14, 2008

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, January 14, 2008, at 7:00 PM, in Fire Station #1.

Attendees comprised of OC members Ken Martin, Mike Frink, John Merkel, Dan Schilke and Jonathan Schreier. Richard Hosp was excused. A quorum was present. In attendance was district clerk Steve White.

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

1. Minutes from 12/10/2007 Meeting: Minutes of the December 10, 2008 meeting were approved.
2. Next Meeting: To be held on Monday, January 28, 2008, at 7:00 PM at Fire Station #1.
3. Rescue 3: The committee discussed the option of providing some financial support to the Westerly Ambulance Corp so they could continue the Rescue3 program.
4. Westerly Charter: The committee discussed a potential provision of a new Westerly Charter which would include liaisons from the town council to the fire districts. The committee was neither for nor against this provision.
5. Special Meeting: The committee approved the press release to be sent to the Westerly Sun discussing the actions that the committee will present to the voters of the district for approval.

Meeting was adjourned at 8:50 PM.

Respectfully submitted,
Steve White, District Clerk