

**Dunn's Corners Fire District
Annual Meeting
Wednesday, July 16, 2014 7:00 PM**

Agenda

- I. Call to Order (M. Thomsen)
- II. Review of Fire Safety Protocols (Chief Frink)
- III. Pledge of Allegiance (M. Thomsen)
- IV. Moment of Silence (M. Thomsen)
- V. Reading of the Call (S. White)
- VI. Determination of a Quorum
- VII. Approval of the 2013 Annual Meeting Minutes (M. Thomsen)
- VIII. Operating Committee Report (M. Thomsen /Chief Frink)
 - a. Chief's Report
 - b. 2013/2014 Treasurer's Report (Bob Delaney)
 - i. Financial Statements
 - ii. Mil Rate Equalization
 - c. Moderator's report
 - i. State Law Changes – Reporting of Finances to State
 - ii. Bradford Fire District Issues, approval of contract
 - iii. Contracting District Negotiations
- IX. Tax Assessor's Report (D. Nardone)
- X. Financial Plan and Operating Budget (Chief Frink)
- XI. Resolutions (M. Thomsen)
- XII. Awards and Recognition (Chief Frink)
 - a. Swearing in of Line Officers
- XIII. Election of Officers (A. Schilke)
- XIV. Old Business (M. Thomsen)
- XV. New Business (M. Thomsen)
 - a. Election of the Nominating Committee
- XVI. Adjournment (M. Thomsen)

THE CALL

DUNN'S CORNERS FIRE DISTRICT NOTICE OF ANNUAL MEETING

TO BE HELD AT: DUNN'S CORNERS FIRE STATION #1
1 LANGWORTHY ROAD
WESTERLY, RHODE ISLAND

TO BE HELD ON: WEDNESDAY, July 16, 2014
TIME: 7:00 PM

The annual meeting of the Dunn's Corners Fire District will be held at the Dunn's Corners Fire Station #1, 1 Langworthy Road, Dunn's Corners, Westerly, Rhode Island, for the following purposes:

- To order taxes and provide for the assessing and collection of the same on ratable inhabitants and property in said Fire District
- To adopt a budget for the ensuing year which includes an increase in staff along with changes to stipends and incentives and an upgrade from a hardwired to a wireless business alarm monitoring system.
- To authorize the District to enter into a multi year contract to provide fire protection services to the Bradford Fire District.
- To review the status of contract renewal negotiations with the Shady and Shelter Harbor Fire Districts.
- To review and potentially change the split mil rate system currently paid by the Westerly and Charlestown taxpayers of the District.
- To authorize the borrowing for the ensuing year and for all other charges and expenses whatsoever arising within said Fire District
- To elect At-Large members of the Operating Committee (Please go to www.dunnscornersfire.com for a list of candidates)
- To transact such other business as may legally come before such meeting.

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED, PLEASE CALL 450-6539 SEVENTY-TWO (72) HOURS IN ADVANCE OF THE MEETING DATE.

Steve White, District Clerk

Dunn's Corners Fire District
1 Langworthy Road
Westerly, RI 02891
Minutes
Annual Meeting
July 17, 2013

The meeting was called to order at 7:00 PM, Moderator Matt Thomsen presiding.

Legal Notices - The meeting was advertised in the Westerly Sun on Monday July 8, 2013. Notice was posted at the Westerly Community Credit Union's Dunn's Corners Office; Dunn's Corners Market, Dunn's Corners Fire Station #1 on Langworthy Road, Dunn's Corners Mobil, East West Market, Charlestown and Dunn's Corners Fire Station #2 on Post Road, Charlestown. The notice was posted on the district's website and the Rhode Island Secretary of State's e-Town Crier site on July 8, 2013.

Safety Protocols – Chief Frink reviewed the fire safety protocols for the meeting's attendees.

Pledge of Allegiance – The Pledge of Allegiance to the Flag of the United States of America was conducted.

Moment of Silence – There was a moment of silence observed for those who have passed on from families of members of the Dunn's Corners Fire Department.

Reading of the Call – The meeting Call was read by Moderator Matt Thomsen. Forty - one persons signed the attendance roster. A quorum was present.

July 18, 2012 Annual Meeting Minutes - Copies of the minutes of the 2012 Annual Meeting were printed and available for those in attendance.

A motion was made seconded and so voted to approve the July 18, 2012 meeting minutes.

Reports

Chief's Report – Chief Frink provided an update on the following items.

- That the department is in very good shape.
- The Fire Department responded to 552 calls over the past 12 months.
- The departments 47 members participated in 1,757 man hours of training and work parties.
- Two unwelcome visitors, Super Storm Sandy and Winter Storm Nemo presented challenges that the Department handled professionally.
- Equipment purchased over the past year included a Rad57 and an All Terrain Vehicle (ATV)
- The Chief reviewed a schedule of long term capital expenses for the upcoming years.

- The Chief thanked the Operating Committee, Clerk, Tax Collector, Office manager, his officers and firefighters and, all the families and significant others of the firefighters who allow them to take the time to be away from them. He also thanked his wife and children who have been understanding of his absences of sometimes up to four evenings a week.

A motion was made, seconded and so voted to approve the Chief's Report.

Treasurer's Report – The Treasurer informed the committee and tax payers in attendance that the Profit and Loss statement shows a new line item for depreciation. The Treasurer reviewed the financial statements for the period of June 2012 through May 2013.

A motion was made, seconded and so voted to accept the Treasurer's Report and accept the fiscal year end 2013 financial statements.

Tax Assessor's Report – Tax Assessor Diane Nardone reported for the fiscal year 2012 – 2013 property within the town of Westerly had an assessed value of \$980,593,700 and was taxed at a rate of .32 cents per thousand. Of that total the District collected 96% or \$302,728.81 plus an additional \$714.44 in interest payments on past due taxes. The overall collection rate of 103% factors in past due amounts collected for the years 2007 thru 2012, bringing the total to \$326,511.58. For the town of Charlestown property had an assessed value of \$651,968,300 and was taxed at a rate of \$.40 cents per thousand establishing an amount for collection of \$262,312.60. The District collected 97% or \$255,222.89 in principal and \$468.78 in interest on past due taxes. The overall collection rate of 102% or \$267,695.46 factors in past due amounts collected for the years 2007 thru 2012. In addition the District collected fees of \$20,598.06 associated with the tax sale for the 2011 & 2012 tax year. Total collections for Fiscal Year 2012 were \$614,805.10.

A motion was made, seconded and so voted accept the Tax Assessor's Report.

Financial Plan and Operating Budget 2013/2014 – The Chief reviewed the proposed budget with the committee developed by him and the board of engineers. The draft budget totaled \$787,380.00 which is an increase of \$70,054.00 over the 2012/2013 budget.

Engine 4 Replacement Presentation: A presentation by: Lieutenant Jeff Thomas, Lieutenant Chris Wells, Captain Jim Westervelt and Chief Mike Frink illustrating the District's need to replace Engine 4 was made to the meeting's attendees.

- A. **Purchase of New Engine 4** - Resolved that the District purchase a new pumper truck as described by the presentation and expend up to \$600,000 to purchase and equip said truck. Further Resolved to have the OC finance up to 90% of the purchase price of said truck and use up to \$60,000 of the restricted truck fund as a deposit.

A motion was made seconded and so voted to approve the resolution as presented, with one opposed.

- B. 2013-2014 Financial Plan and Operation Budget** - Resolved that the financial plan and budget for financial year 2013-2014 be approved as presented.

A motion was made seconded and so voted to approve the resolution as presented., with one opposed.

Resolutions:

Fire Hose Replacement - Resolved to use up to \$20,000 of the Equipment restricted fund to replace old hoses to meet NFPA 1962 Code requirements.

A motion was made seconded and so voted to approve the resolution as presented.

Seal Coating – Resolved to expend up to \$5,000 from the building restricted fund to seal coat station 1.

A motion was made seconded and so voted to approve the resolution as presented.

Station One Evaluation – Resolved to expend up to \$30,000 from the building restricted fund to move forward on improvements to Station 1 asphalt.

A motion was made seconded and so voted to approve the resolution as presented.

Pay down on Station 2 Loan - Resolved to leave it to the OC's discretion to paydown up to \$15,000 on the principal owed on the Station 2 loan from the general fund.

A motion was made seconded and so voted to approve the resolution as presented.

Authority To Access Restricted Funds for Unanticipated Repairs - Resolved that the Operating Committee be given the authority to access the Restricted Truck Fund for up to \$10,000.00 to mitigate unanticipated truck repairs and the Restricted Equipment Fund for up to \$5,000.00 to mitigate unanticipated equipment repairs that may occur between Annual Meetings.

A motion was made seconded and so voted to approve the resolution as presented.

Ratification and Approval of Acts of Officers - Resolved that each and all of the resolutions, acts and proceedings of the District Officers, as shown by the records of the respective officers in carrying out and promoting the purposes, objects and interests of the Dunn's Corners Fire District, be and the same approved, ratified and hereby made the acts and deeds of the Dunn's Corners Fire District.

A motion was made seconded and so voted to approve the resolution as presented.

Authorization of Representation - Resolved that the moderator, or such person or persons as the Operating Committee or the Moderator shall designate, be and hereby are fully authorized and empowered to enter objections or legal actions on behalf of the Dunn's Corners Fire District

in reference to any zoning matters, liquor licenses, legislative matters, or any other subject affecting the Dunn's Corners Fire District.

A motion was made, seconded, followed by discussion with a motion to amend which failed to carry. The original motion as written was allowed to stand and was so voted to approve, with one opposed.

Tax Resolution - Resolved that the taxable inhabitants of said District qualified to vote on any proposition to impose tax, in District meeting legally assembled on the 17th day of July, A.D., 2013, hereby order the assessment and collection of a tax on the taxable inhabitants and property in the sum of not less than \$614,027 nor more than \$638,588. Said tax is for ordinary expenses of interest and charges, for the payment of interest and indebtedness in whole or in part of said District and for other purposes authorized by law. The Assessor shall assess and apportion said tax on the inhabitants and ratable property of said District of the 31st day of December, 2012, at 12:00 o'clock Noon, according to law, and shall, on completion of said assessment, date, certify, and sign the same and deliver to and deposit the same in the office of the District Clerk on or before the 15th day of August, A.D. 2013. The District Clerk, on receipt of said assessment, shall forthwith make a copy of the same and deliver it to the District Treasurer, who shall forthwith issue and affix to said copy a warrant under his hand, directed to the Collector of Taxes of said District commanding him to proceed and collect said tax on the persons and estates liable therefore. Said tax shall be due and payable on and between the first day of September next and the 30th day of September, 2013, and all taxes remaining unpaid on said 30th day of September, A.D. 2012, shall carry, until collected, a penalty at the rate of twelve per centum (12%) per annum upon such unpaid tax. A \$2.00 handling fee will be imposed on reissued tax bills sent for collection purposes. No tax bill sent out shall be less than five and 00/100 (5.00) dollars

A motion was made seconded and so voted to approve the resolution as presented.

Special Appropriation - Resolved that the Treasurer be directed to deposit in the Unrestricted General Fund Surplus the total of the unexpended appropriations as shown by the records of the Treasurer for the fiscal year 2012-2013, and all other monies collected during said fiscal year, but not otherwise appropriated. Provided, however, that prior to January 1, 2014, the Treasurer is authorized to use such portion of said sum of unexpended appropriations and other monies not otherwise appropriated as he or she deems necessary in anticipation of receipt of taxes assessed December 31, 2012.

A motion was made seconded and so voted to approve the resolution as presented.

Tax Anticipation Note - Resolved that the District Treasurer be and hereby is authorized and empowered during the current fiscal year of the District, commencing June 1, 2013, and ending May 31, 2014, to borrow such sum or sums of money as shall be necessary for the payment of the current liabilities and expenses of the District, but not to exceed in the whole the sum of Fifty Thousand and No/100 (\$50,000) Dollars and to issue negotiable promissory note or notes of the

District therefore, which shall be made payable not later than one (1) year from the respective date or dates thereof. Negotiable notes issued pursuant to the authority hereof shall be signed by the District Treasurer and countersigned by the District Clerk, and such countersignatures shall be conclusive evidence to all holders of such note or notes of the approval and consent of the District and the District Officers to the loan or loans evidenced thereby. All terms and conditions of said note or notes and the method of sale thereof not fixed herein or by the provisions of law or the charter of the District may be fixed by the District Treasurer. The District Treasurer is hereby authorized and empowered to renew any of said notes from time to time, but any such renewal note shall be due not later than one (1) year of the original note so renewed.

A motion was made seconded and so voted to approve the resolution as presented.

Awards and Recognition

A. Swearing in of Line Officers

Deputy Chiefs: Keith Kenyon, Carl Johnson, Tom Algiere
 Capt. Station 1 Dan Schilike, Capt. Station 2 Jim Westervelt
 LT Station 1 Jeff Thomas 2 LT Station 1 Paul Senita
 LT Station 2 Chis Wells 2 LT Station 2 Keith Moody
 Fire Police Capt. Bob Delaney LT John Crandall

Election of officers – Andy Schilke distributed Dunn’s Corners Fire District Election Ballots. The electors were instructed to vote for up to two (2) candidates for a two year term on the Operating Committee.

The voting tallies are as follows:

James Angelo (3)
 Kenneth Martin (37)
 Matthew Thomsen (40)

The voters re-elected both Ken Martin and Matt Thomsen as At Large Members of the Operating Committee for two year terms expiring in 2015.

Old Business

Tax Credit – A Credit will be given tax payers that were charged and paid a minimum payment of \$25.00 in 2012 tax year. A refund will be given by request only.

New Business

Election of the Nominating Committee

A motion was made seconded and so voted to approve the 2013-14 Nominating Committee of Andy Schilke, Gina Laudone, and Art Ganz.

Public Comments

Fire District resident Nancy Schilke personally thanked the EMS crew that responded to a life threatening fall her sister experienced on April 15, 2013.

“Dunn’s Corners Fire Department EMS crew responded two to three minutes faster than the ambulance that had to come from Charlestown. Westerly’s ambulances and EMS crew were already out on other calls. Our Dunn’s Corners crew arrived at her sister’s home and took action immediately saving her sister from profuse bleeding and helping with positioning of her body to best protect her airway.

With their excellent competence and quick response a tragedy was avoided. We are very fortunate in our community to have this service. One doesn’t know how very valuable this service is until a need arise for their educated crew and quick response.

Thank you ever so much for making a positive difference in the life of our community by caring enough to provide this life saving care.”

Fire District resident James Angelo asked the Operating Committee to consider consolidation. “This is on the horizon,” he said. “You can’t continue to put your head in the sand and ignore the situation.” The Operating Committee said they would look into it, with a short discussion.

Members of the Operating Committee stated they were open to it, however it is a complicated matter as some districts include trash pickup service along with private beaches and other non-emergency service expenses. They won't want to share their beaches. Additionally ours is the lowest tax rate district in the area. We would need to be very careful so that there would not be an increase to our taxpayers' rates from a consolidation.

Good of the Order: Chief Frink announced the annual Karl Kenyon Smokey Bear Parade is being held Thursday, July 18, 2013 from Station 1 at 5:00 PM. During the parade’s scheduled stops they will be doing a “Boot Drive” for the fallen Arizonans firefighters (Arizona19).

Adjournment:

A motion was made seconded and so voted by acclamation to adjourn the Annual Meeting of the Dunn’s Corners Fire District at 8:30 pm.

Meeting adjourned at 8:30 pm

Respectfully Submitted,

Mary Rathbun

District Clerk Pro-tem

DRAFT

DUNN'S CORNERS FIRE DISTRICT

DISTRICT CHIEF'S REPORT

Fiscal Year 2013-2014

During the past year, the Dunn's Corners Fire Department responded to 662 calls. This is an increase of 110 over the previous year. Of those, 489 were located within the Dunn's Corners Fire District (Fire: 253, EMS 236), thirty-nine were in the Central Beach Fire District, four were in the Shady Harbor Fire District and thirty-five were in the Shelter Harbor Fire District. A breakdown of these runs along with our Mutual Aid responses outside of our first-due coverage area is shown on the attached *Incidents by District* printout. Our first unit on-scene average time is 9:33 minutes. In addition, our Fire Marshal's office conducted 303 inspections and plan reviews for residential and commercial properties in our coverage area. This is up from 227 last year.

As you know, we entered into a contract with the Bradford Fire District last September. There was a lot of work that was required to make this happen. I would like to thank the men and women of our department for making the transition as smooth possible. As for responses to Bradford Fire District, for the months of September 10, 2013 – May 31, 2014, we responded to a total of 39 calls. In addition, we also responded to 35 calls to the Bradford Industrial Park, which is not located in any fire district. We sent bills out totaling almost \$16K for services to Bradford Industrial Park rendered thus far. We requested that the Bradford Industrial Park petition the Bradford Fire District to enter their district, as we feel this occupant cannot continue to receive services for free. The Bradford Fire District voted down Bradford Industrial Park's request for admission to their district at their June 19th meeting.

The state of the Dunn's Corners Fire Department is good. Currently our membership is at thirty-eight, which includes eighteen active firefighters, five fire police, four probationary firefighters, three junior firefighters and eight admin/life members. We gained four new probationary firefighters and two new junior firefighters during the past year. The department has been training as hard as ever, led by our Training Officer, Lieutenant Jeff Thomas, and overseen by Deputy Chief Carl Johnson. During the last year, eighty-eight training classes and drills were conducted along with a number of work parties amounting to a total investment of 1,653 member-hours. This included numerous joint trainings with many of our neighboring Mutual Aid departments. Nearly all of our firefighters are certified to National Fire Protection Association Firefighter I and Firefighter II standards. We continue to work on compliance with N.F.P.A. 1500 Standard for Firefighter Health and Safety and the R.I. Fire Safety Codes.

Though we are in pretty good shape, what may not be obvious is that we are challenged with recruiting and retaining volunteers. As we have taken a few new members in, we have lost others due to family commitments, job demands, and some have had to move. Currently, we are down nine members from this time last year. One of my major concerns is response to daytime incidents. Years ago when the horn or tones dropped members were allowed to leave their jobs to answer the call. Unfortunately, those days are over. Our records show that 50-60% of our calls occur between the hours of 8:00AM and 5:00PM, when most of our volunteers are at work. Sometimes, if I'm at a meeting or out of town, we are lacking

coverage. Many times I have responded to incidents during the day by myself. For this reason, in the budget for this year, I have asked to hire a full time firefighter/facilities manager. Is this something that either I or our Operating Committee want to do? NO! Yet with the issues mentioned above, I believe this would be our best option to help provide necessary service to the district. Although our recent open house generated five new applications, thus far it has not produced any new members. There are many requirements from the federal and state level that firefighters and EMT's have to meet in order to stay current.

We have taken advantage of a new program through the R.I. Association of Fire Chiefs which is funded by a \$940,000 federal grant to assist with the Recruitment and Retention of Volunteer Firefighters in R.I. Currently, we have one member that has completed the required training, and we will be submitting the paper work to get reimbursed \$2000.00 towards the purchase of his new turnout gear. Also, on May 18th, we conducted an open house and received \$1000.00 from this grant to help defray some of the cost for marketing and advertising. With this grant, we will also be reimbursed for the cost of the NFPA compliant physicals for all new members, a savings of \$220.00 each. It is my goal to have the four new members take the Firefighter I & II classes this September. Once the firefighters have completed their requirements set forth by the grant, we could be reimbursed a total of \$8880.00. In addition to us getting reimbursed, the individual firefighters can receive up to \$1100.00 each to cover their travel expenses and any time missed from work to attend the classes. I am waiting to hear if the grant we submitted last year for \$32K to replace our outdated fire hose gets approved. We scored 89 on our application and were told we have a very good chance of receiving this grant award. I have also applied to the RI DEM Forestry Division for a \$3K dollar grant for wildland Personal Protective Equipment.

Both the Fire Department and the Fire District are well represented throughout the state fire service organizations. I currently serve as the 1st Vice-President of the R.I. Association of Fire Chiefs. This organization holds seats on many Boards throughout the state dealing with Firefighter and EMS training and Emergency Services legislative issues. I have been appointed by the Governor to sit on the Training and Education Board which sets the standards and requirements for the state training program. We also have a presence in the R.I. State Firemen's League (RISFL), with Fire Police Captain Bob Delaney serving as 4th Vice-President and on several committees. In addition, Deputy Chief, Ret. Ken Martin serves as the League's Recording Secretary. The RISFL supports full time and volunteer firefighters with a low cost A. D. & D. insurance program, participation in training through the National Fallen Firefighter program, promotion of Emergency Services legislative issues on state and federal levels, and holds seats on a number of state boards as well as with the National Volunteer Fire Council. Closer to home, I also serve as the Vice-President of the Southern R. I. Firemen's League. It is through this League we are eligible for a very good insurance program through the Volunteer Fire Insurance Services which provides departments with significant cost savings. The League also coordinates a schedule of regional training opportunities throughout the year.

Last year the district approved the replacement for Engine 4, our 1988 apparatus. I am happy to report the production of the new apparatus has started. We have ordered an E-One Rescue-Engine on a Typhoon chassis. The Rescue-Engine will feature a 1,000 gallon tank, a 30 gallon Class A foam tank and a 1,500 GPM pump. The apparatus will also feature a full rescue tool compliment to run as our first-due rescue

truck. The apparatus committee has designed the truck so that it has a Rescue side of the truck as well as a Fire side, facilitating a division of duties with all equipment readily accessible. I would like to say thank you to the officers who designed the truck, which will fit the needs of DCFD for years to come. Deputy Chief Tom Algieri, Captains Dan Schilke & Jim Westervelt, Lieutenants Chris Wells & Jeff Thomas, and Deputy Chief, Ret. Ted Burke. Thank you again for looking out for the current and future needs of the district. We will be posting updates and pictures as they become available on our web site www.dunnscornersfire.com.

Now two years into providing EMS response to our district as a state licensed C-2 non-transport service, I am happy to report the program is going very well. I must remind everyone that this program is to assist both the Westerly & Charlestown Ambulance Corps as a means of providing better service to both towns. As you can see, EMS runs make up a little more than half our calls. Over the past year we have been involved with quite a few major life saving incidents in our district. This program has proven itself to be a significant benefit to our community.

Another area of improvement I have been working on is our ISO (Insurance Service Organization) fire department rating. The ISO representative was here in May to go over our rating, where we are currently at a 4/4X. We have a score of 65.5 based on an earlier ISO review. I hope with the improvements we have made over the last 6 years through training, hose testing, pump testing, and ladder testing to name a few, we can bring that score up to at least a 70. If so, we would be reclassified as a 3/3X. The better our rating (lower number), it should benefit fire insurance rates in the fire district.

Regarding capital expenses for the coming year, I am asking for a resolution to replace our current municipal fire alarm system. This system has reached a point where it is starting to need some major maintenance upgrades to the wiring that runs along the utility poles, the junction boxes that tie everything together, and the control box at dispatch, which they have discontinued and no longer make parts for. Also, we do not have the personnel to work on the system, and will have to contract the service out. With that said, I would like to thank Joe Miller, who has been volunteering his time and skills for many years to work on the alarm system. As we all do, Joe has reached the age to where he can't do this work anymore. I have been doing it with Joe's help for the last year. Therefore, I am recommending we switch to a radio box type system which eliminates the need for wires, our bucket truck, our wire trailer, man hours to trouble shoot problems, etc. The initial up-front cost to the district would be around \$125K. Elimination the costs itemized above will save money in the long term. The actual cost to the district would be around \$70K. The remainder would pay for the radio boxes for each building tied in to the system, which would be reimbursed by the building owners over a three year period, billed along with their fire taxes. The cost of the radio boxes is about \$1300.00 each. Building owners would be responsible to pay for installation costs for the equipment at their property. We would schedule a meeting sometime in August to go over the details with all the affected building owners.

As I stated last year, with regard to future Capital expenses, I have been working hard to generate a long-range expenditure plan that extends to 2032. I am trying to create a visual map for members of the district and the Operating Committee to see in advance what the anticipated capital and other major expenses will be in the coming years. Overall, I feel that to date, the Operating Committee has been very fiscally responsible on behalf of the district. Some of the items I am looking at are, starting next year, is a boat to

assist with emergency responses covering our area ponds and river. In 2016, we will need to conduct renovations to Station 1 to provide more office space to operate more efficiently. In 2020, by NFPA Standards, we will have to replace our Self Contained Breathing Apparatus at an estimated cost of approximately \$250,000. The exterior of Station 1 and the Grange along with the dampness issue at Station 2 will need to be taken care as well. As you will see, I will be increasing the contribution to our Restricted Funds to work toward covering some of these costs. Bear in mind though, that a long-term plan is compiled with good intent, an educated guess based on experience and a need for flexibility. This plan is not a fixed promise, but rather a living document subject to changes caused by changing rules and standards, needs, financial changes, growth, along with the unforeseen, just to name a few.

The Dunn's Corners Fire Department and Dunn's Corners Fire District work to serve the public through more than just the day-to-day emergency responses, though I don't mean to trivialize them. We also provide fire prevention and public service efforts in a number of other ways. We host periodic Blood Drives by the R.I. Blood Center. We have provided a meeting place for the Boy Scouts and have supported several Eagle Projects. Department members have participated in charitable events, raising funds, such as for the Fight for Air Climb in Providence supporting the American Lung Association. We also participate in events such as Touch-a-Truck and numerous parades. We work with schools and pre-schools for Fire Prevention Week visits to the Station and/or to the school(s). In addition, the Dunn's Corners Fire Department sponsors the Annual Karl Kenyon Smokey Bear Parade, which aims to convey Wildland fire prevention awareness to the public, and especially to children. This parade tours Westerly and Charlestown, and generally draws dozens of pieces of emergency apparatus and hundreds of spectators. Another service we provide is Fire Watch Details for a number of events, many of which are held at the Westerly Middle School, as well as fire standby services for fireworks demonstrations. We also work very closely with many other Fire, EMS, Police & Utility Agencies as well as DEM and Coast Guard during incidents, activities and disasters, large and small.

Thank you, and have a safe year.

Respectfully Submitted,



Michael J. Frink
Chief

Dunn's Corners Fire

Incidents by District (Summary)

Alarm Date Between {06/01/2013} And {05/31/2014}

District	Count	Pct of Incidents	Est Losses	Pct of Losses
01 Dunn's Corners Fire District	489	73.87 %	\$65,550	89.73 %
02 Central Beach Fire District	39	5.89 %	\$0	0.00 %
03 Shady Harbor Fire District	4	0.60 %	\$0	0.00 %
04 Shelter Harbor Fire District	35	5.29 %	\$0	0.00 %
05 Weekapaug Fire District	2	0.30 %	\$0	0.00 %
06 Misquamicut Fire District	2	0.30 %	\$0	0.00 %
07 Bradford Fire District	74	11.18 %	\$7,500	10.27 %
08 Ashaway Fire District	3	0.45 %	\$0	0.00 %
10 Charlestown Fire District	14	2.11 %	\$0	0.00 %
Total Incident Count: 662			Total Est Losses: \$73,050	

Dunn's Corners Fire

Incident Type Report (Summary)

Alarm Date Between {06/01/2013} And
{05/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
100 Fire, Other	2	0.30%	\$0	0.00%
111 Building fire	6	0.91%	\$60,550	82.88%
113 Cooking fire, confined to container	1	0.15%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	4	0.60%	\$0	0.00%
131 Passenger vehicle fire	5	0.76%	\$10,500	14.37%
142 Brush or brush-and-grass mixture fire	7	1.06%	\$2,000	2.73%
	25	3.78%	\$73,050	100.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
240 Explosion (no fire), Other	1	0.15%	\$0	0.00%
	1	0.15%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	7	1.06%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	276	41.69%	\$0	0.00%
331 Lock-in (if lock out , use 511)	1	0.15%	\$0	0.00%
341 Search for person on land	1	0.15%	\$0	0.00%
361 Swimming/recreational water areas rescue	2	0.30%	\$0	0.00%
364 Surf rescue	2	0.30%	\$0	0.00%
365 Watercraft rescue	1	0.15%	\$0	0.00%
3811 ESTABLISH LANDING ZONE	1	0.15%	\$0	0.00%
	291	43.96%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	3	0.45%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.15%	\$0	0.00%
441 Heat from short circuit (wiring), defective/worn	1	0.15%	\$0	0.00%
444 Power line down	4	0.60%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.15%	\$0	0.00%
463 Vehicle accident, general cleanup	46	6.95%	\$0	0.00%
	56	8.46%	\$0	0.00%
5 Service Call				
500 Service Call, other	30	4.53%	\$0	0.00%
520 Water problem, Other	2	0.30%	\$0	0.00%
522 Water or steam leak	8	1.21%	\$0	0.00%
531 Smoke or odor removal	1	0.15%	\$0	0.00%
561 Unauthorized burning	9	1.36%	\$0	0.00%

Dunn's Corners Fire

Incident Type Report (Summary)

Alarm Date Between {06/01/2013} And
{05/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
5 Service Call	50	7.55%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	4	0.60%	\$0	0.00%
611 Dispatched & cancelled en route	15	2.27%	\$0	0.00%
6111 Dispatched & cancelled en route, medical	59	8.91%	\$0	0.00%
	78	11.78%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	1	0.15%	\$0	0.00%
731 Sprinkler activation due to malfunction	17	2.57%	\$0	0.00%
735 Alarm system sounded due to malfunction	1	0.15%	\$0	0.00%
736 CO detector activation due to malfunction	4	0.60%	\$0	0.00%
741 Sprinkler activation, no fire - unintentional	8	1.21%	\$0	0.00%
743 Smoke detector activation, no fire - unintentional	3	0.45%	\$0	0.00%
7431 DETECTOR ACTIVATION - BURNED FOOD	5	0.76%	\$0	0.00%
7432 DETECTOR ACTIVATION - CONSTRUCTION/CLEANING	4	0.60%	\$0	0.00%
744 Detector activation, no fire - unintentional	10	1.51%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	106	16.01%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.15%	\$0	0.00%
	160	24.17%	\$0	0.00%
9 Special Incident Type				
900 Special type of incident, Other	1	0.15%	\$0	0.00%
	1	0.15%	\$0	0.00%

Total Incident Count: 662

Total Est Loss:

\$73,050

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Accrual Basis

DUNN'S CORNERS FIRE DISTRICT
Profit & Loss Budget vs. Actual
June 2013 through May 2014

	Jun '13 - May 14	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Other Income			
Alarm Calls	15,378.00		
Gain on Sale of Assests	6,000.00		
Community Building Rental	3,465.00	4,000.00	-535.00
Fire Prevention Fund	14,128.24		
Fire Watch Detail	1,386.00		
Inspection Fees	0.00	8,000.00	-8,000.00
MVA	3,258.33	6,000.00	-2,741.67
Outside Disctrict Fees	155,352.92	155,352.92	0.00
BFD Contract	40,705.92		
Tax Sale Redemption	7,437.97		
Other Income - Other	10.00		
Total Other Income	247,122.38	173,352.92	73,769.46
Tax Income			
Bank Charges	36.00		
DC Penalty Fee Payments	2,117.20		
DC Taxes Current	598,325.28	614,027.08	-15,701.80
DC Taxes Prior Years	11,290.72		
Service Charge	482.47		
Tax Sale Fees	1,030.14		
Total Tax Income	613,281.81	614,027.08	-745.27
Total Income	860,404.19	787,380.00	73,024.19
Gross Profit	860,404.19	787,380.00	73,024.19
Expense			
Reconciliation Discrepancies	-0.04		
300-Clerk			
301. Advertising	888.23	900.00	-11.77
Total 300-Clerk	888.23	900.00	-11.77
400-Administrative			
401. Office Supplies	2,659.86	3,180.00	-520.14
402. Information Services	2,583.81	2,500.00	83.81
404. Stationary/Postage	1,144.87	900.00	244.87
Total 400-Administrative	6,388.54	6,580.00	-191.46
500-Tax Collector/ Assessor			
501 Tax Bills-Westerly/Charlest	5,035.67	4,000.00	1,035.67
502. Operating Supplies	313.99		
503. Computer Supplies	107.46		
504. Legal Advertising	0.00	500.00	-500.00
506. Tax Sale Redempt Expenses	5,310.17		
507. Professional Education	423.00	600.00	-177.00
500-Tax Collector/ Assessor - Other	2,295.60		
Total 500-Tax Collector/ Assessor	13,485.89	5,100.00	8,385.89
600-Operating Committee			
601. Legal Services	3,650.00	4,500.00	-850.00
602. Audit Services	11,500.00	11,500.00	0.00
603. Miscellaneous	2,368.10	2,000.00	368.10
604. Payroll Fees	1,168.98	2,000.00	-831.02
Total 600-Operating Committee	18,687.08	20,000.00	-1,312.92
700. Payroll			
702. Bookkeeper	1,800.00	1,800.00	0.00
703. Clerk Salary	800.00	800.00	0.00
704. District Tax Contribution	8,647.82	9,930.00	-1,282.18
705. Fire Chief Salary	75,143.38	75,150.00	-6.62
706. Fire Marshall's Salary	5,000.00	5,000.00	0.00
707. Secretary Salary	21,971.30	21,971.25	0.05
708. Tax Coll. Salary	5,392.60	5,000.00	392.60

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Accrual Basis

DUNN'S CORNERS FIRE DISTRICT
Profit & Loss Budget vs. Actual
 June 2013 through May 2014

	Jun '13 - May 14	Budget	\$ Over Budget
711. 401K Administrative Fee	925.00		
Total 700. Payroll	119,680.10	119,651.25	28.85
800-DCFD Community Building			
802. Fuel	5,329.14	3,000.00	2,329.14
803. Repairs/Minor upgrades	2,504.89	3,000.00	-495.11
Total 800-DCFD Community Building	7,834.03	6,000.00	1,834.03
900-Chief's Benefits			
901. 401K	5,057.75	7,808.50	-2,750.75
902. Clothing	1,000.00	1,000.00	0.00
903. Health Insurance	15,719.83	16,085.00	-365.17
905. Long Term Disability	1,046.39	393.50	652.89
Total 900-Chief's Benefits	22,823.97	25,287.00	-2,463.03
Bad Debit Expense	15,378.00		
Board of Engineers			
1. Personal Protective Equip	15,394.53	15,000.00	394.53
2. Radios & Pagers	3,860.57	4,500.00	-639.43
3. Replacement Equip	18,688.39	18,675.00	13.39
4. Maintenance - Engines/Pumps	39,790.33	31,000.00	8,790.33
5. Maintenance-Radios/Alarm Sys	1,209.45	3,000.00	-1,790.55
6. Hydrant Rental	9,677.13	10,053.00	-375.87
7. Supplies - Truck Fuel	11,096.23	12,000.00	-903.77
8. Station #1- Fuel & Electric	20,716.24	17,000.00	3,716.24
9. Station #2 - Fuel & Electric	13,992.43	13,500.00	492.43
10. Insurance	47,689.00	47,500.00	189.00
11. Gen Maintenance & Supplies	20,835.89	20,000.00	835.89
12. Telephone/Cable Service	5,603.25	6,000.00	-396.75
13. Dispatch Service	9,784.79	11,500.00	-1,715.21
14. Southern League	1,500.00	1,500.00	0.00
15. Dunn's Corners Fire Dept	10,000.00	10,000.00	0.00
16. Engineer's Expenses	6,697.51	6,500.00	197.51
17. Information Services	6,895.95	6,950.00	-54.05
18. Fire Marshall Inspection	4,364.89	4,350.00	14.89
19. NFPA required testing/equip	14,915.25	11,500.00	3,415.25
20. Wireless Communications	5,651.01	6,000.00	-348.99
21. Firefighter incentive prgrm	70,285.11	70,000.00	285.11
22. Training	20,974.13	20,000.00	974.13
23. Firefighter Health Plan	3,440.00	4,000.00	-560.00
25. Bradford Expenses	10,947.00		
Total Board of Engineers	374,009.08	350,528.00	23,481.08
Depreciation	12,343.84		
Engine 2 Insurance			
Other Expenses	4,250.60		
Total Engine 2 Insurance	4,250.60		
Misc Other			
Fire Watches	1,051.05		
MVA Billing	270.85		
Misc Other - Other	114.20		
Total Misc Other	1,436.10		
Secretary Benefits-401K	1,478.79	1,537.99	-59.20
Total Expense	598,684.21	535,584.24	63,099.97
Net Ordinary Income	261,719.98	251,795.76	9,924.22
Other Income/Expense			
Other Income			
CD Interest Income	411.78		
Checking Interest	333.14		
Total Other Income	744.92		
Other Expense			

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Accrual Basis

DUNN'S CORNERS FIRE DISTRICT
Profit & Loss Budget vs. Actual
June 2013 through May 2014

	<u>Jun '13 - May 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>
200-Capital Expenditures			
201. Principal-Station#2	50,000.00	35,000.00	15,000.00
202. Interest-Station #2	23,050.22	25,000.00	-1,949.78
203. Principal - Tower 5	56,667.00	56,667.00	0.00
204. Interest-Tower #5	16,390.80	20,000.00	-3,609.20
205 Equipment Fund (Restricted)	35,000.00	35,000.00	0.00
206 Truck Fund(Restricted Fund)	30,000.00	30,000.00	0.00
207. Bld & Grounds (Restricted)	20,000.00	20,000.00	0.00
212. Principal-Engine #4	14,414.00	27,000.00	-12,586.00
200-Capital Expenditures - Other	20.00		
Total 200-Capital Expenditures	<u>245,542.02</u>	<u>248,667.00</u>	<u>-3,124.98</u>
Bank Service Fees	108.00		
Capital Expense Wash	-106,667.00		
Total Other Expense	<u>138,983.02</u>	<u>248,667.00</u>	<u>-109,683.98</u>
Net Other Income	<u>-138,238.10</u>	<u>-248,667.00</u>	<u>110,428.90</u>
Net Income	<u><u>123,481.88</u></u>	<u><u>3,128.76</u></u>	<u><u>120,353.12</u></u>

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Accrual Basis

DUNN'S CORNERS FIRE DISTRICT
Balance Sheet
As of May 31, 2014

	May 31, 14
ASSETS	
Current Assets	
Checking/Savings	
Washington Trust CD's	
CD 91096240	330,774.18
Total Washington Trust CD's	330,774.18
Washington Trust Checking	212,853.11
Total Checking/Savings	543,627.29
Accounts Receivable	
Accounts Receivable	140.00
Total Accounts Receivable	140.00
Other Current Assets	
Taxes Receivable	
DC Penalties Receivable	13.48
DC Taxes Current Receivable	40,300.62
DC Taxes Prior Years Receivable	4,881.42
Service Charges	4.00
Total Taxes Receivable	45,199.52
Total Other Current Assets	45,199.52
Total Current Assets	588,966.81
Fixed Assets	
Accum. Depreciation	-1,099,378.63
Buildings	
Comm Bldg (Grange)	130,000.00
Land	384,495.73
Station 1	446,449.46
Station 2	908,050.00
Total Buildings	1,868,995.19
Vehicles	
Brush Truck 7	107,020.56
Engine 2	290,000.00
Engine 6	100,000.00
Small Vehicles	106,258.00
Tanker 1	144,566.00
Tower 5	850,000.00
Total Vehicles	1,597,844.56
Total Fixed Assets	2,367,461.12
TOTAL ASSETS	2,956,427.93
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	80,322.82
Four o one K	
Employee Mike	6,936.24
Four o one K - Other	-6,647.23
Total Four o one K	289.01
Total Accounts Payable	80,611.83
Other Current Liabilities	
Employee Accts 401 K payable	25.35
Deferred Taxes	44,900.09
Total Other Current Liabilities	44,925.44

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Accrual Basis

DUNN'S CORNERS FIRE DISTRICT
Balance Sheet
As of May 31, 2014

	May 31, 14
Total Current Liabilities	125,537.27
Long Term Liabilities	
Loans Bldg & Vehicle	
3. Principal - Station #2	513,180.00
7. Principal - Engine 2	-79.30
Tower 5	566,140.80
Total Loans Bldg & Vehicle	1,079,241.50
Total Long Term Liabilities	1,079,241.50
Total Liabilities	1,204,778.77
Equity	
Insurance Reimbursement	
Equipment Repairs	1,382.00
Truck Repairs	4,250.60
Insurance Reimbursement - Other	670.00
Total Insurance Reimbursement	6,302.60
Opening Bal Equity	221,618.67
Restricted Funds	
Bldg & Grounds (restricted)	
Station #1 Engineering	28.37
Bldg & Grounds (restricted) - Other	46,050.43
Total Bldg & Grounds (restricted)	46,078.80
Equipment Fund (restricted)	92,493.45
Truck Fund (restricted)	
Engine 4	-73,241.73
Truck Fund (restricted) - Other	91,179.95
Total Truck Fund (restricted)	17,938.22
Total Restricted Funds	156,510.47
Retained Earnings	1,243,735.54
Net Income	123,481.88
Total Equity	1,751,649.16
TOTAL LIABILITIES & EQUITY	2,956,427.93

**DUNN'S CORNERS FIRE DISTRICT
TAX COLLECTOR'S REPORT
FY 2013-2014**

WESTERLY PROPERTY ASSESSED VALUATION	\$ 909,944,000.00	Tax Rate =	\$ 0.38
2013 TAXES TO BE COLLECTED	\$ 346,023.44		

TOTAL COLLECTED with interest	\$ 335,000.52
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COLLECTED 2013 TAXES	\$ 325,716.37	Interest	\$ 551.39
COLLECTED 2012 TAXES	\$ 7,664.49	Interest	\$ 831.90
COLLECTED 2011 TAXES	\$ 180.10	Interest	\$ 30.97
COLLECTED 2010 TAXES	\$ 22.31	Interest	\$ 2.99

	\$ 333,583.27	Interest	\$ 1,417.25
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Total

CHARLESTOWN PROPERTY ASSESSED VALUATION	\$ 653,818,000.00	Tax Rate =	\$ 0.44
2013 TAXES TO BE COLLECTED	\$ 287,713.68		

TOTAL COLLECTED with interest	\$ 276,449.30
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COLLECTED 2013 TAXES	\$ 272,339.01	Interest	\$ 306.45
COLLECTED 2012 TAXES	\$ 3,398.62	Interest	\$ 374.82
COLLECTED 2011 TAXES	\$ 25.20	Interest	\$ 5.20

	\$ 275,762.83		\$ 686.47
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Total

2013 RECEIVABLES	\$ 633,737.12
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TOTAL AMOUNT COLLECTED - 2007 to 2010 WESTERLY and CHARLESTOWN	\$ 611,449.82
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2011 TAX SALE FEES	\$ 34.83
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2012 TAX SALE FEES	\$ 1,509.60
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TOTAL COLLECTIONS FY 2013	\$ 612,994.25
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Submitted by

Diane Nardone
July 16, 2014

Dunn's Corners Fire District		Handout Page 23				
Proposed Budget: 2014-2015						
For Annual Meeting: 7/16/2014						
	2014/2015	2013/2014	2012/2013	2011/2012	2010/2011	
	Proposed Budget	Budget	Budget	Budget	Budget	
OPERATING EXPENSE						
Clerk:						
Stationary/Postage	-	-	-	100.00	100.00	
Advertising	900.00	900.00	900.00	600.00	600.00	
Subtotal:	900.00	900.00	900.00	700.00	700.00	
Administrative Assistant						
Office Supplies	3,180.00	3,180.00	4,590.00	-	-	
Information Services	1,300.00	2,500.00	3,154.00	-	-	
Misc. Office	-	-	80.00	-	-	
Stationary/Postage	900.00	900.00	1,270.00	-	-	
Subtotal:	5,380.00	6,580.00	9,094.00	-	-	
Tax Collector/Assessor:						
Tax Bills - Westerly/Charlestown	5,100.00	4,000.00	3,000.00	1,795.00	1,795.00	
Operating Supplies	-	-	-	1,322.00	1,322.00	
Information Services	200.00	-	-	1,000.00	1,000.00	
Stationary/Postage	500.00	500.00	-	350.00	40.00	
Professional Education	600.00	600.00	-	-	-	
Subtotal:	6,400.00	5,100.00	3,000.00	4,467.00	4,157.00	
Operating Committee						
Legal Services	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	
Audit Services	11,500.00	11,500.00	12,000.00	12,000.00	12,000.00	
Miscellaneous	2,000.00	2,000.00	2,000.00	1,900.00	1,900.00	
Payroll Fees	2,000.00	2,000.00	2,000.00	2,100.00	2,100.00	
Subtotal:	20,000.00	20,000.00	20,500.00	20,500.00	20,500.00	
DCFD Community Building:						
Mortgage Principal & Interest	-	-	-	-	-	
Fuel	5,500.00	3,000.00	2,500.00	2,500.00	2,500.00	
Repairs/Minor upgrades	1,500.00	3,000.00	4,000.00	4,000.00	8,500.00	
Subtotal:	7,000.00	6,000.00	6,500.00	6,500.00	11,000.00	
OPERATING EXPENSE SUBTOTAL	39,680.00	38,580.00	39,994.00	32,167.00	36,357.00	
SALARY EXPENSE						
Clerk						
Salary	800.00	800.00	800.00	800.00	800.00	
Treasurer						
Salary	2,000.00	800.00	800.00	800.00	800.00	
Bookkeeper						
Salary	1,800.00	1,800.00	1,800.00	3,000.00	6,000.00	
Tax Collector/Assessor						
Salary	5,500.00	5,000.00	3,500.00	2,550.00	6,750.00	
Fire Chief						
Salary and benefits	106,554.00	103,450.00	100,437.00	88,490.00	88,490.00	
Administrative Assistant						
Salary	28,158.00	23,625.00	22,500.00	15,000.00	-	
Fire Marshals						
Salary	-	5,000.00	7,000.00	7,000.00	7,000.00	
Deputy Chief's (3)						
Salary (10K each)	30,000.00	-	-	-	-	
Firefighter/Facilities Manager						
Salary & Benefits	60,000.00	-	-	-	-	
District tax contribution, all	9,930.00	9,930.00	9,930.00	9,930.00	8,744.00	
SALARY EXPENSE SUBTOTAL	244,742.00	150,405.00	146,767.00	127,570.00	118,584.00	

Dunn's Corners Fire District						
Proposed Budget: 2014-2015						Handout Page 24
For Annual Meeting: 7/16/2014						
		2014/2015	2013/2014	2012/2013	2011/2012	2010/2011
		Proposed Budget	Budget	Budget	Budget	Budget
BOARD OF ENGINEERS EXPENSE						
	1. Personal Protective Equipment	15,000.00	15,000.00	15,000.00	10,000.00	10,000.00
	2. Radios & Pagers	4,000.00	4,500.00	5,750.00	5,750.00	9,250.00
	3. Replacement Equipment	15,175.00	18,675.00	18,675.00	8,580.00	18,175.00
	4. Maintenance- Engines/Pumps	31,000.00	31,000.00	31,000.00	31,000.00	35,700.00
	5. Maintenance - Radios/Alarm System	2,000.00	3,000.00	4,500.00	3,000.00	4,650.00
	6. Hydrant Rental	10,053.00	10,053.00	10,053.00	10,053.00	10,053.00
	7. Supplies - Truck Fuel	10,000.00	12,000.00	12,000.00	10,000.00	10,000.00
	8. Station #1 - Fuel & Electric	19,000.00	17,000.00	17,000.00	15,500.00	15,500.00
	9. Station #2 - Fuel & Electric	13,500.00	13,500.00	15,000.00	15,000.00	15,000.00
	10. Insurance	47,500.00	47,500.00	44,500.00	42,500.00	42,500.00
	11. General Maintenance & Supplies	13,500.00	20,000.00	20,000.00	22,000.00	24,000.00
	12. Telephone/Cable Service	6,000.00	6,000.00	6,000.00	5,500.00	7,000.00
	13. Dispatch Service	10,500.00	11,500.00	11,000.00	11,000.00	11,000.00
	14. Southern League	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
	15. Dunn's Corners Fire Department Grant	10,600.00	10,000.00	10,000.00	10,000.00	10,000.00
	16. Engineers' Expenses	6,500.00	6,500.00	6,000.00	6,000.00	6,000.00
	17. Information Services	6,580.00	6,950.00	4,250.00	5,000.00	12,000.00
	18. Fire Marshal Inspection Expense	5,350.00	4,350.00	4,350.00	4,350.00	6,500.00
	19. NFPA required testing/equipment Main.	14,500.00	11,500.00	7,620.00	7,620.00	10,500.00
	20. Wireless Communications	6,500.00	6,000.00	6,500.00	7,000.00	500.00
	21. Firefighter incentive program	64,000.00	70,000.00	70,000.00	60,000.00	17,000.00
	22. Training	20,000.00	20,000.00	20,000.00	10,000.00	10,000.00
	23. Firefighter health plan	4,000.00	4,000.00	4,000.00	5,500.00	5,500.00
	24. EMS Equipment	5,500.00	-	-	-	-
	BOARD OF ENGINEERS SUBTOTAL	342,258.00	350,528.00	344,698.00	306,853.00	292,328.00
CAPITAL EXPENSE						
	1. Principal - Station #2	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
	2. Interest - Station #2	25,000.00	25,000.00	30,000.00	38,200.00	38,200.00
	5. Principal - Tower 5	56,667.00	56,667.00	56,667.00	56,667.00	56,667.00
	6. Interest - Tower 5	20,000.00	20,000.00	20,000.00	25,000.00	25,000.00
	7. Equipment Fund (Restricted)	35,000.00	35,000.00	10,000.00	10,000.00	10,000.00
	8. Truck Fund (Restricted)	30,000.00	30,000.00	25,000.00	25,000.00	25,000.00
	9. Buildings and Grounds (Restricted)	20,000.00	20,000.00	10,000.00	10,000.00	10,000.00
	10. Principal - Station 1 Upgrades	-	-	-	-	-
	11. Interest - Station 1 Upgrades	-	-	-	-	-
	12. Principal - Engine 4	16,000.00	27,000.00	-	-	-
	13. Interest - Engine 4	32,000.00	-	-	-	-
	xx.Principal - Engine-2	-	-	-	29,000.00	29,000.00
	xx.Interest - Engine-2	-	-	-	5,500.00	5,500.00
	10.Compressor replacement	-	-	-	-	-
	xx.Principal - Engine-6	-	-	-	-	-
	xx.Interest - Engine-6	-	-	-	-	-
	xx.Principal - Fire Station #1	-	-	-	-	-
	xx.Interest - Fire Station #1	-	-	-	-	-
	CAPITAL EXPENSE SUBTOTAL	269,667.00	248,667.00	186,667.00	234,367.00	234,367.00
	GRAND TOTAL	896,347.00	788,180.00	718,126.00	700,957.00	681,636.00

**Dunn's Corners Fire District
Resolutions for 2014/2015
July 16, 2014**

Wired Alarm System Replacement - Resolved to use \$80,000 from the Equipment Restricted Fund to update the existing business fire alarm monitoring system from wired to wireless.

Wireless Radio Alarm Boxes - Resolved to use \$60,000 (40 units at \$1500.00 per unit) from the General Fund to purchase wireless radio alarm boxes to replace the wired alarm boxes currently being used by the District's businesses. Each business will be given a period of three years to reimburse the District for the cost of the new box. Installation not included.

Fire Hose Replacement - Resolved to use up to \$20,000 from the Equipment restricted fund to replace old hoses to meet NFPA 1962 Code requirements.

Lawn Mower and Lawn Maintenance Supplies - Resolved to use up to \$5500 from Building and Grounds restricted fund to purchase a lawnmower and lawn maintenance supplies.

Pay down on Station 2 Loan - Resolved to leave it to the OC's discretion to pay down up to \$55,000 on the principal owed on the Station 2 loan from the general fund.

Authority To Access Restricted Funds for Unanticipated Repairs - Resolved that the Operating Committee be given the authority to access the Restricted Truck Fund for up to \$10,000.00 to mitigate unanticipated truck repairs and the Restricted Equipment Fund for up to \$5,000.00 to mitigate unanticipated equipment repairs that may occur between Annual Meetings.

Ratification and Approval of Acts of Officers - Resolved that each and all of the resolutions, acts and proceedings of the District Officers, as shown by the records of the respective officers in carrying out and promoting the purposes, objects and interests of the Dunn's Corners Fire District, be and the same approved, ratified and hereby made the acts and deeds of the Dunn's Corners Fire District.

Authorization of Representation - Resolved that the moderator, or such person or persons as the Operating Committee or the Moderator shall designate, be and hereby are fully authorized and empowered to enter objections or legal actions on behalf of the Dunn's Corners Fire District in reference to any zoning matters, liquor licenses, legislative matters, or any other subject affecting the Dunn's Corners Fire District.

Tax Resolution - Resolved that the taxable inhabitants of said District qualified to vote on any proposition to impose tax, in District meeting legally assembled on the 16th day of July, A.D., 2014, hereby order the assessment and collection of a tax on the taxable inhabitants and property in the sum of not less than \$650,959 nor more than \$676,998. Said tax is for ordinary expenses of interest and charges, for the payment of interest and indebtedness in whole or in part of said District and for other purposes authorized by law. The Board of Assessors shall assess and

apportion said tax on the inhabitants and ratable property of said District of the 31st day of December, 2013, at 12:00 o'clock Noon, according to law, and shall, on completion of said assessment, date, certify, and sign the same and deliver to and deposit the same in the office of the District Clerk on or before the 15th day of August, A.D. 2014. The District Clerk, on receipt of said assessment, shall forthwith make a copy of the same and deliver it to the District Treasurer, who shall forthwith issue and affix to said copy a warrant under his/her hand, directed to the Collector of Taxes of said District commanding him/her to proceed and collect said tax on the persons and estates liable therefore. Said tax shall be due and payable on and between the first day of September next and the 30th day of September, 2014, and all taxes remaining unpaid on said 30th day of September, A.D. 2014, shall carry, until collected, a penalty at the rate of twelve per centum (12%) per annum upon such unpaid tax. A \$2.00 handling fee will be imposed on reissued tax bills sent for collection purposes. No tax bill sent out shall be less than five and 00/100 (5.00) dollars.

Special Appropriation - Resolved that the Treasurer be directed to deposit in the Unrestricted General Fund Surplus the total of the unexpended appropriations as shown by the records of the Treasurer for the fiscal year 2013-2014, and all other monies collected during said fiscal year, but not otherwise appropriated. Provided, however, that prior to January 1, 2015, the Treasurer is authorized to use such portion of said sum of unexpended appropriations and other monies not otherwise appropriated as he or she deems necessary in anticipation of receipt of taxes assessed December 31, 2013.

Tax Anticipation Note - Resolved that the District Treasurer be and hereby is authorized and empowered during the current fiscal year of the District, commencing June 1, 2014, and ending May 31, 2015, to borrow such sum or sums of money as shall be necessary for the payment of the current liabilities and expenses of the District, but not to exceed in the whole the sum of Fifty thousand AND NO/100 (\$50,000) DOLLARS and to issue negotiable promissory note or notes of the District therefore, which shall be made payable not later than one (1) year from the respective date or dates thereof. Negotiable notes issued pursuant to the authority hereof shall be signed by the District Treasurer and countersigned by the District Clerk, and such countersignatures shall be conclusive evidence to all holders of such note or notes of the approval and consent of the District and the District Officers to the loan or loans evidenced thereby. All terms and conditions of said note or notes and the method of sale thereof not fixed herein or by the provisions of law or the charter of the District may be fixed by the District Treasurer. The District Treasurer is hereby authorized and empowered to renew any of said notes from time to time, but any such renewal note shall be due not later than one (1) year of the original note so renewed.

**Dunn's Corners Fire District
Nominating Committee Report
July 16, 2014**

The Nominating Committee presents to the Electors of the Dunn's Corners Fire District the following Slate of Candidates to fill the two At Large Operating Committee seats expiring in 2016:

- Jonathan Schreier (incumbent)
- Robert Delaney (incumbent).

Respectfully Submitted,

Andrew Schilke

Art Ganz

Gina Laudone