

# Dunn's Corners Fire District

1 Langworthy Rd  
Westerly, RI 02891

## Minutes Operating Committee Meeting May 24, 2016

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, May 24, 2016 at 6:00 p.m. at Station #1.

Attendees were comprised of the OC members Chief Mike Frink, Ken Martin, Tom Algieri, Jon Schreier, Treasurer Bob Delaney and Moderator Matt Thomsen. A quorum was present.

Additional Attendees: District Solicitor- Mike Cozzolino and District Clerk-Steve White.

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

### **Agenda Items:**

**Pledge of Allegiance** - The meeting started at 6:00 PM with the Pledge of Allegiance.

**Next OC Meeting** – The next OC meeting will take place at Station #1 on Tuesday June 14, 2016 at 6:00 p.m.

**Draft Budget 2016-2017** – The Chief presented a revised itemized draft budget developed with the Board of Engineers for the 2016-2017 fiscal year of \$947,333 an increase of \$3,361 over the previous year's budget. The revisions changed the proposed budget line items to the following:

- Stationary/Postage \$1,000
- Special Legal Services \$7,500
- Community Bldg Fuel \$3,000
- Community Bldg Repairs/Minor Upgrades \$8,000
- Clerk Salary \$1,200
- Leadership Incentives \$3,000
- Moderator Salary \$800

Additionally, the Chief provide the Committee with the status of bids for improving the efficiency and quality of the exterior lighting at the District's facilities.

**Contracting District Contracts** – The Moderator commended committee members Tom Algieri and Ken Martin for attending and doing an above and beyond job representing the Dunn's Corners Fire District at the Bradford Fire District meeting to ratify a new contract with DCFD to provide fire protection services.

The Moderator informed the Committee that he is working with the Shady Harbor and Shelter Harbor Fire Districts on a few remaining minor items to be resolved in the contract and that the same language would be incorporated into the Bradford Fire District contract.

**Bradford Industrial Park** – The Committee reviewed the status of the litigation filed to resolve matter of the DCFD being the first call responders to Bradford Industrial Park (BIP) with the District’s Solicitor Mike Cozzolino. BIP does not reside within the boundaries or is part of any fire district. The solicitor will be working with counsels representing the District and Westerly Dispatch to help resolve the matter.

**Executive Session** – The committee went into Executive Session at 7:10 PM to discuss matters related to personnel.

The Committee reconvened the meeting and adjourned at 8:35 PM.

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Steve White District Clerk