

# **Dunn's Corners Fire District**

1 Langworthy Road

Westerly, RI 02891

## **Minutes**

### **Operating Committee Meeting**

**December 4, 2017**

The Dunn's Corners Fire District Operating Committee (OC) convened on Monday, December 4, 2017 at 8:00 p.m. at Station #1.

Attendees were comprised of OC members Rich Thomsen, Bob Delaney, interim Chief Keith Kenyon, Ken Martin, Matt Thomsen and Jeff Thomas. A quorum was present.

Other Attendees: Steve White District Clerk, Chief Selection Committee members Chris Wells and Nick Schilke

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

Agenda Items:

Pledge of Allegiance – The meeting started as 8:00 pm with the Pledge of Allegiance.

Moment of Silence – The committee observed a moment of silence in memory of past members of the department.

Executive Session – The committee went into executive session at 8:02pm to act upon the Chief Selection Committee's recommendation of a candidate to fill the District Chief's position and approve an offer.

End Executive Session – The executive session ended, and the regular meeting was reconvened at 8:38pm.

Sealing of Executive Committee Minutes – A motion was made, seconded and so voted to seal the minutes of the December 4, 2017 executive session.

Other Business - None

Public Comments – None

Meeting adjourned at 8:40pm

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Steve White, District Clerk