

Dunn's Corners Fire District
Operating Committee Meeting
November 24, 2020

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, November 24, 2020 at 6:30 PM tele-remotely.

Attendees were comprised of OC members Interim Chief Keith Kenyon, Rich Thomsen, Ken Martin, John Merkel and Matthew Thomsen. A quorum was present.

Other Attendees: None

John Merkel coordinated the meeting.

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

Agenda Items:

Pledge of Allegiance – The meeting started at 6:30 pm with the Pledge of Allegiance and a moment of silence.

Next Meeting – The next meeting of the Operating Committee will be Tuesday, December 1, 2020 at 7:00 PM tele-remotely

A motion was made, seconded and approved to convene in Executive Session.

A motion was made, seconded and approved to re-convene to an Open Session at 6:55 PM.

A motion was made, seconded and approved to seal the Executive Session Minutes.

Previous Meeting Minutes – *A motion was made, seconded and so voted to approve the minutes of the October 13, 2020 Operating Committee meeting.*

Public Comments –

Matt Thomsen wished Happy Thanksgiving to everyone and John Merkel did as well.

Meeting adjourned at 7:00 PM

Linda F Garabedian, District Clerk