

**Dunn's Corners Fire District**  
**Operating Committee Meeting**  
December 1, 2020

The Dunn's Corners Fire District Operating Committee (OC) convened on Tuesday, December, 2020 at 7:00 PM tele-remotely.

Attendees were comprised of OC members Interim Chief Keith Kenyon, Rich Thomsen, Ken Martin, John Merkel and Robert Delaney. 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 8, 2020 at 6:30 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 7:05 PM.*

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

Public Comments –

NONE

Meeting adjourned at 7:11 PM

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Linda F Garabedian, District Clerk