

DUNN'S CORNERS FIRE DISTRICT
NOTICE OF OPERATING COMMITTEE MEETING

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

TO BE HELD ON: **May 12, 2015**
TIME: **6:00 PM**

A meeting of the Dunn's Corners Fire District Operating Committee will be held at the Dunn's Corners Fire Station #1, 1 Langworthy Rd, Westerly, Rhode Island, for the purpose of discussion and decision-making concerning the following business topics, not necessarily in the order posted:

- Pledge of Allegiance
- Review and approve the minutes of the April 2015 meeting
- Review and accept the District Financial Statements through April 2015
- Review, discuss and accept the Treasurer's Report (tax sale update)
- Review, discuss and accept the Chief's Report
- Review and discuss the budget process for the 2015-2016 fiscal year
- Review, discuss and act upon matters pertaining to the current and future status of the Grange building.
- Review and discuss matters pertaining to new contracts for the Shady and Shelter Harbor Fire Districts
- Review, discuss and act upon matters pertaining to Bradford Industrial Park (update on legal representation)
- Any other business as may legally come before such meeting
- Correspondence to be acted upon:
- Executive Session

Public comments on the above agenda items are welcome.

Individuals requesting interpreter services for the hearing impaired, please call 450-6539 at least seventy-two (72) hours in advance of the meeting date.

Steve White, District Clerk

Notice Posted: May 7, 2015