

DUNN'S CORNERS FIRE DISTRICT
NOTICE OF OPERATING COMMITTEE MEETING

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

TO BE HELD ON: **November 10, 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 October 2015 meeting
- Review, discuss and accept the Treasurer's Report and the October 2015 district statements
- Review, discuss and accept the Chief's report
- Review, discuss and act upon contracts for the Shady Harbor Fire District, Shelter Harbor Fire District, and Bradford Fire District.
- To review and discuss a new contract for the Central Beach Fire District
- Review, discuss and act upon matters regarding the legal actions being taken to resolve the Bradford Industrial Park dispatch issue
- To appoint a charter review committee
- Update Friends of the Grange
- Review and Discuss an update on the Open Meetings Act
- Correspondence to be acted upon:
 1. Grange Facility Lease
 2. Grange Bathroom Upgrades Proposal

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: November 5, 2015