

Quonochontaug Central Beach Fire District
Long Range Planning Committee – Emergency Meeting
8:30am October 17, 2020

This meeting was held via Zoom by permission of RI Governor Executive Order.

Ellen Frost opened the meeting at 8:33am and explained that an emergency meeting had been declared due to her recent medical emergency.

Present: Renee Cohen, Anthony Flint, Ellen Frost, Chris Getman, Roy E. Jacobsen, Paul Mathews, Diane McEnroe, George Prior and Taylor Rettig. Not present: Ron Jarvis.

The Draft Minutes of the September 5, 2020 meeting were adopted unanimously as amended adding Taylor Rettig to Long Term Water Solutions subcommittee.

1. **Long Term Water Source Solutions:** Diane will arrange a meeting with Bob Pompei who gathered in the past a cross section of Quonnie persons looking at our water challenges and issues on Quonnie Neck. Diane will arrange a meeting to include: Ellen, Taylor, Diane and Roy.
2. **Records Retention:** Ellen and Diane met with Weekapaug Fire District officials to explore what they are doing in record retention which might inform us.
3. **Visioning and SWOT:** There was extensive conversation of all members sharing what we liked about Central Beach and those things we would like to change e.g. Strengths and Weaknesses using SWOT terminology. The Committee, as a whole, decided to continue these conversations at our next meeting. Renee and Ellen will work on designing a process for community involvement perhaps through a survey. Ellen will inform the BOG and seek their support for this process.

A motion was made to adjourn and was passed unanimously. The next meeting is Saturday, November 21, 2020 by ZOOM

Respectfully submitted,

Roy E. Jacobsen