

**MINUTES OF OFFICERS MEETING  
OF THE  
MISQUAMICUT FIRE DISTRICT**

**April 18, 2012**

**The Officers' Meeting of the Misquamicut Fire District was called to order by the Moderator, Neil Collins, at 4:30 p.m. on April 18, 2012.**

**Members present were: Neil Collins, Mary Delisio, Frances Myszka, Russell Ryan, William Sisco, Michelle Vacca, and Dianne Vumback. John Toscano, Solicitor, was also present.**

**The Notice of the Meeting of the Misquamicut Fire District was read by the Clerk.**

**A motion was made and seconded to accept the Officers' Meeting Minutes of January 18, 2012(with one correction) and March 21, 2012.**

**VOTED: That the Board accept the Officers' Meeting Minutes of January 18, 2012 (with one correction) and March 21, 2012. (Collins, Delisio, Myszka, Ryan, Sisco, Vacca, Vumback – Yes)**

**BUDGET**

- Discussion over 2012/2013 proposed budget vs. 2011/2012 budget.**

**Proposed increase in administrative budget due to salaries, garbage contract, dunes and sewers.**

- **Discussion over the fire station building (roofing problems) or look into a steel building. Initial price tag of \$10,000-14,000 to hire consultant (architectural structural firm).**

## **TREASURER**

- **Financial reports attached – we are in good shape.**

## **TAX COLLECTOR**

- **7 accounts that John is sending letters to notifying tax payers that they are under consideration for tax sale.**
- **If not paid by May 23rd, a title company will be hired to begin tax sale proceedings.**
- **Collected to date: \$438,419.98**
- **Trial Balance Report attached.**

## **FIRE CHIEF REPORT**

- **No report given**

## **MODERATOR**

- **Annual meeting plans (June 9th) – what needs to be added?**
  - o **Add tennis court and basketball courts to be discussed.**
  - o **Vote on the garbage contract**
- **Heard of one person interested in the Moderator position.**

- Discussion over the incentive program and the problem of the Secretary not following the rules/deadlines. It is the 2nd year in a row without receiving proper information to calculate incentives.
- Two upcoming proposals for liquor licenses:
  - o License application by Sandy's Shore – Misquamicut Oyster Bar – second license. Meeting before Licensing Board on May 12, 2012 at 9:30 a.m. Solicitor will attend for MFD.
  - o Two Fish Restaurant – want to open on Atlantic Avenue at the former Wreck Building.

### **MFD SEWERS MEETING**

- Meeting took place on Saturday, April 14th.
- Discussion over the inconsistencies in the Town of Westerly's two presentations.
- Town Council requests that we send a postcard to all taxpayers surveying their opinions regarding the proposed sewer, the board believes this is not our function.
- Workshop on May 7th at Town Hall at 6:30 p.m.

### **SALARY COMPENSATION**

A motion was made by Russ Ryan and seconded by William Sisco to accept the job description portion (excluding salaries) of the Salary Compensation Committee.

**VOTED:** That the board accept the job description portion (excluding

salaries) of the Salary Compensation Committee. (Collins, Delisio, Myszka, Ryan, Sisco, Vacca, Vumback – Yes).

## **NEW BUSINESS**

- Suggestion that skype be employed to allow members to participate via technology in cases of emergency.
- Solicitor will look into this however, suggests that we hold off until new board is in place.

A motion was made and seconded to adjourn the meeting at 5:52 p.m. all were in favor. The next scheduled board meeting is May 16, 2012 at 4:30 p.m.

**Respectfully submitted,**

**Dianne Vumback**

**Clerk**