

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

August 15, 2012

The Officers' Meeting of the Misquamicut Fire District was called to order by the Moderator, Bill Bingham, at 4:26 p.m. on August 15, 2012.

Members present were: Bill Bingham, Mary Delisio, Frances Myszka, Russell Ryan, William Sisco, and Michelle Vacca. John Toscano, Solicitor, was also present.

Member at Large Frances Myszka read the "Call of the Meeting". Four taxpayers were present and welcomed.

A motion was made and seconded to accept the Officers' Meeting Minutes of June 20, 2012 and July 19, 2012.

VOTED: That the Board accept the Officers' Meeting Minutes of June 20, 2012 and July 19, 2012. (Bingham, Delisio, Myszka, Ryan, Sisco, Vacca – Yes)

TREASURER

- **MFD financials are in good shape.**

TAX COLLECTOR

- **Mary Delisio reported 98% of all 2011 taxes were collected. Also taxes were collected from properties under consideration for tax sale.**

TAX ASSESSOR

- **A report given by Michelle Vacca, tax assessor, stated the tax rate to be set at 95% or \$.70. The Lathrop property was taken off the tax rolls, losing approximately \$6 million.**

A motion was made by Bill Sisco seconded by Michelle Vacca to accept the Tax Assessor's report.

VOTED: That the board accept the Tax Assessor's report. (Bingham, Delisio, Myszka, Ryan, Sisco, Vacca – Yes)

FIRE CHIEF REPORT

- **No Report**

MODERATOR

- **The Moderator reported that 264 beach passes were sold for the**

total of \$54,000.

- **The basketball court is completed.**
- **The Beach Committee will meet at the end of the beach season.**

Public Comments:

- **Locks on beach walkways questioned. Answer - to discourage entrance and for liability issues after hours. Beach closes at 6:00 p.m.**
- **Question - does our insurance policy include date, times of operation? Yes.**
- **Question - closing of basketball court? 8:00 p.m.**

OLD BUSINESS

- **Report by Russ Ryan, chairman of the Building Committee - more information is needed from the architectural firm at a scheduled meeting on August 22, 2012. Information will be presented to the Board at a meeting to be scheduled by the Clerk before the September 8 special meeting. There is a question of adding on to the fire station building or constructing a new building. Also, what part septic system or possible sewers will come into play.**
- **Referring to the sewer issue, Bill Sisco presented the question to Solicitor John Toscano - Is the MFD included in the WFD Sewer/ Comprehensive Plan. Answer, no. A public hearing must be held, an ordinance is required as well as a referendum. A formal copy of the Solicitor's reply will be turned over to the Clerk and enclosed in the minutes.**

NEW BUSINESS

- **An auditor will inventory all beach and fire department equipment.**
- **Another meeting will be called by the clerk to hear the Building Committee's report.**
- **The Beach Committee will meet at the close of the beach season.**
- **Michelle suggested selling signs (MFD) which have been appearing on several buildings in the area as a fund raiser.**

A motion was made and seconded to adjourn the meeting at 5:04 p.m. all were in favor. The next scheduled board meeting is September 19, 2012 at 4:30 p.m.

Respectfully submitted,

**Frances Myszka
Member at Large**