

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

November 3, 2012

The Officers' Meeting of the Misquamicut Fire District was called to order by the Clerk, Dianne Vumback at 9:00 a.m. on November 3, 2012.

Members present were: Mary Delisio, Louis Misto, Frances Myszka, William Sisco, Michelle Vacca and Dianne Vumback. John Toscano, Solicitor, was also present.

A motion was made by Louis Misto and seconded by Michelle Vacca to accept the resignation of the Moderator, Bill Bingham.

VOTED: That the Board accept the resignation of the Moderator, Bill Bingham. (Delisio, Misto, Myszka, Sisco, Vacca, Vumback – Yes).

The letter will become part of the record.

A motion was made by Louis Misto and seconded by Michelle Vacca that no further checks are issued to Mr. Bingham and the district is to receive the November check paid to him back.

VOTED: That the Board issue no further checks to Mr. Bingham and that the district is to receive the November check back. (Delisio, Misto, Myszka, Sisco, Vacca, Vumback – Yes).

Discussion followed over the destruction of the storm. Items not put away properly and left in the shacks and beach area (chairs, boardwalks, etc.) were lost in the storm.

Discussion over the Moderator position:

Article 5 allows the board to select one of its' members to finish the term.

If the board cannot handle FEMA applications, etc. due to the devastation of the storm, than the board has the authority to hire.

Michelle Vacca offered to be Moderator with everyone's support. Discussion followed. First up would be to make the beaches safe and formulate a plan with taxpayers.

A motion was made by Bill Sisco and seconded by Fran Myszka that Michelle Vacca become the acting Moderator of the Misquamicut Fire District up until June 2013 and be paid the remaining Moderator salary for December, March and June.

VOTED: That the Board accept Michelle Vacca as the acting

Moderator of the Misquamicut Fire District up until June 2013 and be paid the remaining Moderator salary for December, March and June. (Delisio, Misto, Myszka, Sisco, Vacca, Vumback – Yes).

Michelle Vacca will forego the balance of her salary as Tax Assessor while serving as Moderator.

A motion was made by William Sisco and seconded by Louis Misto that we send a letter to Bill Bingham accepting his resignation and wishing him the best.

VOTED: That the Board send a letter to Bill Bingham accepting his resignation. (Delisio, Misto, Myszka, Sisco, Vacca, Vumback – Yes).

A motion was made and seconded to adjourn the meeting at 9:54 a.m. to tour the beaches and MFD area, all were in favor. The next scheduled board meeting is December 1, 2012 at 9:30 a.m.

Respectfully submitted,

Dianne Vumback

Clerk