

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

**October 17, 2012**

**The Officers' Meeting of the Misquamicut Fire District was called to order by the Moderator, Bill Bingham, at 4:30 p.m. on October 17, 2012.**

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

**A motion was made and seconded to accept the Officers' Meeting Minutes of September 19, 2012 with one correction.**

**VOTED: That the Board accepts the Officers' Meeting Minutes of September 19, 2012 with one correction. (Bingham, Delisio, Myszka, Ryan, Sisco, Vumback – Yes).**

**A motion was made and seconded to cancel the meetings of November 21, 2012 and December 19, 2012.**

**VOTED: That the Board cancels the November 21, 2012 and**

**December 19, 2012 meetings (Bingham, Delisio, Myszka, Ryan, Sisco, Vumback – Yes).**

## **TREASURER**

- **Two audit reports:**
  - o **Fire Department**
  - o **Misquamicut Fire District**
- **MFD Report**
  - o **Page 2: This is the same balance as given by Sisco on June 30th. Balance sheet is \$311,000 in cash.**
  - o **Page 7 – \$54,717 surplus, which matches earlier report.**
  - o **Page 6 - \$24,000 for depreciated assets**
  - o **We did well.**
- **Fire Department**
  - o **Straight from the checkbook**
  - o **Page 2: They have \$14,448 in cash**

## **BUILDING COMMITTEE**

- **In the process of looking at pre-engineered steel buildings**

## **TAX COLLECTOR**

- **A total of \$418,220.73 has been collected to date.**
- **\$103,000 outstanding – current and past years.**
- **Arrears notices will go out in March.**

## **FIRE CHIEF REPORT**

- **No report given.**

## **MODERATOR**

- **Beach Replenishment Project – need more information. Dredging Watch Hill and there will be about 35,000 cubic feet of sand available. They will put sand on barges and let it dry out and dump in the ocean to let it come in naturally.**
- **We received our second Weekapaug check for \$42,500.**

## **BEACH COMMITTEE MEETING**

- **A meeting will be scheduled at the beginning of February 2013.**

**A motion was made and seconded to adjourn the meeting at 4:53 p.m. all were in favor. The next scheduled board meeting is January 16, 2013 at 4:30 p.m.**

**Respectfully submitted,**

**Dianne Vumback**

**Clerk**