

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

April 17, 2013

The Officers' Meeting of the Misquamicut Fire District was called to order by the Clerk, Dianne Vumback at 4:30 p.m. on April 17, 2013.

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

A motion was made by Leone D'Onofrio and seconded by Mary Delisio to accept the minutes of March 23, 2013 with corrections.

VOTED: That the Board accept the Officers' Meeting Minutes of March 23, 2013 with corrections. (Delisio, D'Onofrio, Misto, Myszka, Ryan, Sisco, Vacca, Vumback – Yes)

A motion was made by Leone D'Onofrio and seconded by Mary Delisio to accept the minutes of March 30, 2013 with corrections.

VOTED: That the Board accept the Officers' Meeting Minutes of March 30, 2013 with corrections. (Delisio, D'Onofrio, Misto, Myszka,

Ryan, Sisco, Vacca, Vumback – Yes)

Treasurer's Report

- **We are in good shape**
- **Treasurer's report is attached**

Fire Chief's Report

- **Received the arrears listing for all businesses**
- **Everything is going smoothly for the fire department**
- **Firefighters were lucky to do some extra training on demo homes**
- **In May, there will be pump testing and pump certifications**

Tax Collector's Report

- **Collected over \$33,000 with the mailing**
- **We have 5 properties about to get their first letter (first step towards tax sale process)**
- **New arrears listing is available**
- **Discussion about the mailing of the special assessment bills**

A motion was made by Leone D'Onofrio and seconded by Louis Misto to amend the March 23, 2013 special meeting minutes to include the fact that the tax assessor recommended to the residents at the meeting that we pursue the special assessment via an ad valorem assessment rather than a one-time fee.

VOTED: That the board amend the March 23, 2013 special meeting minutes to include the fact that the tax assessor recommended to the residents at the meeting that we pursue the special assessment via an ad valorem assessment rather than a one-time fee.

(Delisio, D'Onofrio, Misto, Myszka, Ryan, Sisco, Vacca, Vumback – Yes)

Discussion followed.

A motion was made by Louis Misto and seconded Russ Ryan to postpone the sending of the bills for the special assessment voted by the tax payers on March 23rd until the next board meeting in May where the tax collector and treasurer will present their proposals.

Discussion followed.

VOTED: That the board postpones the sending of the bills for the special assessment voted by the tax payers on March 23rd until the next board meeting in May where the tax collector and treasurer will present their proposals.

(Delisio, D'Onofrio, Misto, Myszka, Ryan, Sisco, Vacca, Vumback – Yes)

Moderator's Report

- Received one FEMA check \$2,442 (first bill sent in to FEMA for**

Benson Shack and other incidentals).

A motion was made by Louis Misto and seconded by Leone D'Onofrio that we accept the EZ waste contract for bathroom facilities for the 2013 beach season.

Discussion:

- A presentation was given on the package used to show four proposals and quotes from the various organizations sent to Leone via emails and letterhead to show the bidding process.**
- For two 16' trailers the cost will be \$20,165; Two ADA port-a-johns; serviced twice per week will be \$450/per month with service being twice per week, with an option for three per week at cost of \$600.**
- \$21,975 is total cost for season**

VOTED: That the board accept the EZ waste contract for bathroom facilities for the 2013 beach season. (Delisio, D'Onofrio, Misto, Myszka, Ryan, Sisco, Vacca, Vumback – Yes)

- According to the bylaws and charter, the moderator shall appoint a Finance Committee annually. A finance committee is now formed: Jim Culyer, Marshall Adams, Neil Collins and Michelle Pinto as a replacement if someone can't make it.**

Budget meeting will be April 27, 2013 at 10:00 a.m. where the Finance Committee will present their recommended budget to the board.

Old Business

- **Tax Payers Pamphlet:** if any information is needed to be added, let them know.
- **The building committee is not defunct;** we are just not going forward with the new station at this time due to FEMA costs, cost of repairing beaches, etc.

New Business

- **Proposals to do a study of our building.** Proposal for surveys (asbestos, etc. – pricing ranges from \$2,850 to \$1765).
- **If we are going to hire someone to come into the building,** we need to know what they are going to be looking for.
- **Chief will issue report received back in July 2012 to Moderator** who will turn it over to Russ Ryan, we will review it as a board and then decide action.
- **Executive Session meeting has been called off** per a letter from Chief Misto's lawyer Mike Lynch. Solicitor spoke to Attorney Lynch and he wants to be present at Executive Session – open or closed his choice – he indicated he wasn't available on the 17th , so any date after April 21 after 5:30 p.m. would be good.

A motion was made and seconded to adjourn the meeting at 5:57 p.m. all were in favor.

A motion was made to go into Executive Session by Leone D'Onofrio

seconded by Russell Ryan.

Discussion:

- **Louis Misto had a question about the upcoming meeting regarding him.**
- **Meeting was called at the request of the moderator to have an executive session to discuss the Fire Chief.**

A motion was withdrawn.

A motion was made by Mary Delisio and Leone D'Onofrio to reopen the adjourned meeting of April 17, 2013. All were in favor.

A motion was made by Leone D'Onofrio and seconded by Dianne Vumback to amend the minutes of March 30 to state that we are going into Executive Session on April 17, 2013 directly following the regular board meeting to notify Louis Misto and to discuss his performance and dealings with the rest of the board.

Discussion.

Roll call:

Mary Delisio – yes

Leone D'Onforio – yes

Louis Misto - abstain

Frances Myszka – yes

Russell Ryan - abstain

William Sisco – yes

Michelle Vacca – yes

Dianne Vumback - yes

Motion passes.

A motion was made by Russell Ryan and seconded by Leone D’Onofrio to adjourn the meeting at 6:14 p.m. all were in favor.

A motion was made by Leone D’Onofrio and seconded by Russell Ryan to go into executive session as stated in the March 30, 2013 minutes.

Roll call:

Mary Delisio – yes

Leone D’Onforio – yes

Louis Misto - abstain

Frances Myszka – yes

Russell Ryan - yes

William Sisco – yes

Michelle Vacca – yes

Dianne Vumback - yes

Motion passes.

A motion is made by Leone D'Onforio and seconded by Russell Ryan that the executive session of April 17, 2013 shall be recessed until Saturday, April 27, 2013 following our regular board meeting scheduled for 10:00 a.m..

Roll call:

Mary Delisio – yes

Leone D'Onforio – yes

Louis Misto - abstain

Frances Myszka – yes

Russell Ryan - yes

William Sisco – yes

Michelle Vacca – yes

Dianne Vumback - yes

Motion passes.

Respectfully submitted,

Dianne Vumback