

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

March 9, 2013

The Officers' Meeting of the Misquamicut Fire District was called to order by the Clerk, Dianne Vumback at 9:00 a.m. on Saturday, March 9, 2013.

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

C. J. Doyle and John Patrick Walsh met with Michelle and Leon to give us some direction on where we need to go.

- Need to give up the idea that we will have buildings on the beach this summer.**
- Between permitting process, architectural, and civil engineering work required to get us to build-ready, we don't have the time.**

Recap options for buildings/toilets:

- Ability to go with portable, trailer type bathrooms (very expensive)**
- Conventional port-a-johns (we need ADA toilets on each beach)**

- **Also discussed increased cleaning of units**
- **Need to find out the number of toilets needed based on parking lot**
- **Options: apply for a waiver or cut number of parking lot spaces available**

FEMA

- **The Moderator was in contact with FEMA**
- **The buildings project – proposed cost of \$350,000: Jim Wilson from FEMA said that because the buildings were not insured by flood or property insurance that that particular work order will be greatly reduced.**
- **We did get a work order approved for \$5,600 for removing Benson avenue shack, securing the beach, man-hour costs, and incidentals immediately following the storm. That work order went in for about \$8,000 – and we received \$5,600.**
- **MOA and the sand – John Toscano advised to hold off until Monday night until the Town Council makes its vote on the sand. Looks like we are going to get the sand “free” based on equity issues. Several town council members supported MFD.**
- **\$16,000 allotted by MFD Board for the sifting of our own sand – we may be able apply for a supplemental work project order and get reimbursed by FEMA for that cost.**

Beach Updates:

- **Clark Farms Beach: sand is sifted and cleaned.**
- **Lawton Beach: we have begun the process of sifting and cleaning the sand. Should be ready by Monday, March 11, 2013.**
- **Benson Beach will start immediately following the completion of Lawton Beach.**

Questions to be determined/things for further consideration:

- **If we use a trailer, how many toilets (and ADA toilets) do we have to have based on 84 parking spaces.**
- **Research costs accordingly**
- **Discussion about building pod for office equipment, personnel**
- **Equipment and water options discussed**

MFD Special Meeting Presentation

- **Review of presentation for upcoming Special Meeting on March 23, 2013**
- **Leon made the presentation for the special meeting.**
- **Review of Summary of Options for restrooms**

The meeting ended with a review of voting procedures and meeting requirements for the Special Meeting on March 23, 2013.

A motion was made and seconded to adjourn the meeting at 11:13 a.m., all were in favor. The next scheduled board meeting is March

20, 2013 at 4:30 p.m.

Respectfully submitted,

Dianne Vumback

Clerk