

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

February 20, 2013

The Officers' Meeting of the Misquamicut Fire District was called to order by the Clerk, Dianne Vumback at 4:30 p.m. on February 20, 2013.

Members present were: Mary Delisio, Leon D'Onofrio, Frances Myszka, Michelle Vacca and Dianne Vumback. John Toscano, Solicitor, was also present.

Absent: Russ Ryan, Louis Misto and William Sisco.

January minutes will be reviewed at the March meeting.

Treasurer's Report

- No Report**

Tax Collector's Report

- A letter went out with all arrears notices**
- See attached sample letter**
- One deposit of \$12,074 and one of \$5,000 received**

- **9 properties owe two or more years that we have not heard from.**
- **Fire Chief sent out a letter to all on the arrears list regarding inspections**

Fire Chief's Report

- **No Report**

Moderator's Report

- **Chris Beck, EZ Waste – Royal Flush offers two trailers that will be hooked up to our septic system: \$20,160 (not ADA accessible)**
- **The handicapped units would cost \$875 (portable)**
- **Royal Flush will offer brand new trailers to MFD.**
- **Need to let them know by mid-May; 3 ½ month usage.**
- **Prince includes delivery, removal and stabilization.**
- **Leon's presentation on Restroom Facility Options for Misquamicut – a review of portable restroom proposals and options.**
- **Two viable options: 1. Portable toilets (\$4,000-8,000); 2. Erect a temporary building at ground level on pilings (\$76,875 per building).**
- **If district decides on temporary buildings – they can be completed by May.**
- **Minimal impact to the parking spots.**
- **Mary Delisio had some information by Clivus New England**

A motion was made by Fran Myszka and seconded by Mary Delisio to notify the companies that were a part of the restroom facility

presentation, specifically the most expensive bidders (except EZ Waste) that we will decline their offers.

VOTED: That the board notify the companies that were a part of the restroom facility presentation, specifically the most expensive bidders (except EZ Waste) that we will decline their offers. (Delisio, D'Onofrio, Myszka, Vacca, Vumback – Yes)

(Leon D'Onofrio will make the contact).

The Board needs a special meeting with the taxpayers regarding beach restoration to prepare for the upcoming beach season.

 Fran will draft the postcard paragraph

 Mary will print address labels

 Mail postcard by March 4, 2013

 Need it in the newspaper for three consecutive weeks (3/1, 3/8, 3/15)

 Meeting will take place on Saturday, March 23, 2013 at the Fire Station House at 10:00 a.m.

- Surveys done on all three beaches. Andrea is encroaching on our property with their old foundation. John Toscano will put a notice of a lien on record. If they intend to build, they need to build within their property line.**

- All three properties surveyed for \$1,100**

• **Sand – John revised the MOA with the town manager – the last revision included an inserted clause that MFD will pay \$28,500 once we receive the money from FEMA. They objected. We are going to insert a guarantee – we will pay \$28,000. No reply to-date.**

A motion was made by Leon D’Onofrio and seconded by Fran Myszka that if the town refuses to accept the proposal of us paying for sand if we receive FEMA money, we will also guarantee the funds with tax payers’ money.

POLL VOTE:

Mary Delisio – Yes

Leon D’Onofrio – Yes

Fran Myszka – Yes

Michelle Vacca - Yes

Dianne Vumback - Yes

Motion passes

Beaches need the sand sifted – for all three beaches - \$16,000 to sift and rebuild the dunes.

A motion was made by Leon D’Onforio and seconded by Mary Delisio to hire SC Construction Company from Coventry, Rhode Island,

taking \$16,000 out of storm damage funds based on the fact that it was an emergency situation, to sift and clean the existing sand and to assist in recreating the beaches and dunes currently present at the three beaches.

VOTED: That the board hire SC Construction Company from Coventry, Rhode Island, taking \$16,000 out of storm damage funds based on the fact that it was an emergency situation, to sift and clean the existing sand and to assist in recreating the beaches and dunes currently present at the three beaches. (Delisio, D'Onofrio, Myszka, Vacca, Vumback – Yes).

- FEMA update – Fire department needs to complete paperwork so MFD claim isn't held up.
- Letter from Lisa Konicki – her family would like to supply funds for one, maybe two, lifeguard chairs being built by the WHS.
- Town is considering a zone change to allow port-o-potties as a permanent solution throughout the beach.
- Rocky Allen, 119 Atlantic Avenue, working with taxpayers in the district trying to come up with ways MFD can get free money in donations.
 - o Letter regarding fundraising efforts attached

A motion was made and seconded to adjourn the meeting at 5:59

p.m., all were in favor. The next scheduled board meeting is March 9, 2013 at 9:00 a.m.

Respectfully submitted,

Dianne Vumback

Clerk