

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

**January 24, 2014**

**The Officers' Meeting of the Misquamicut Fire District was called to order by the Moderator, Michelle Vacca, at 4:30 p.m. on January 24, 2014.**

**Members present were: Marilyn Bellesheim, Mary Delisio, Russell Ryan, William Sisco, and Michelle Vacca. John Toscano, Solicitor, was also present.**

**Absent: Leone D'Onofrio, Louis Misto and Dianne Vumback**

**Meeting to open bids**

**John Patrick Walsh opened bids, then turned over to board for decision early next week.**

**Bids: 1. V & M Construction Beach St, Westerly, RI Frank Verzillo  
Lump sum price for two new bath buildings , less monitors  
\$473,822.**

**Insurance from Conti  
and windows 15,540. monitors**

**Cert. of liability & auto gen. liability**

(Already tax

exempt) T\$489,362.

Insurance from Conti certificate of liability & auto gen. liability

2. Stephen Burdick 110 Farmholme Rd, Ston. CT

Lump sum APA \$535,828.

Monitors & windows 15.538.

Insurance in place

Contractors license exp. 3/1/15

Listed 3 references

\$548,366.

3. Blackledge Real Estate & Consulting Harold Panciera

1014 Boston Neck Rd Narragansett, RI

Lump sum \$454,699.38

Monitors & windows 16,500.00

T \$471,199.38

Valid license exp. 8/1/14

Insurance in place

Listed three references

Michelle thanked all present for bids and said we will reconvene Jan. 27, 2014 @ 4:30pm. She then closed the meeting.

Respectfully submitted,

Marilyn Bellesheim

Member at Large