

# **D R A F T**

## **MISQUAMICUT FIRE DISTRICT**

### **MINUTES OF REGULAR MEETING OF THE BOARD OF OFFICERS**

**May 20, 2015**

#### **1. Call to Order**

**The Board of Officers Meeting of the Misquamicut Fire District was called to Order by Moderator Michelle Vacca at 4:30 p.m. on May 20, 2015.**

#### **2. Roll Call**

**The following Officers were present: Moderator Michelle Vacca, Tax Collector Mary Delisio, Clerk Dianne Vumback, Tax Assessor Leone D'Onofrio, Fire Chief Todd Findeisen, Member-at-Large Marilyn Bellesheim and Member-at-Large Russell Ryan. Treasurer William Sisco was absent. Solicitor John P. Toscano, Jr. was also present.**

#### **3. Resident Comments/Officers' Responses**

**None.**

#### **4. Consent Calendar**

##### **Approval of Minutes**

**Upon motion duly made by Fire Chief Todd Findeisen and seconded by Tax Collector Ms. Mary Delisio to accept the meeting minutes of May 9, 2015 with corrections, and it was unanimously,**

**VOTED: To accept the meeting minutes of May 9, 2015.**

##### **Appointment and Resignations**

**None.**

#### **5. New Business**

##### **(a) Finalize District Budget 2015-2016**

**A proofing was done of the first draft of the finalized district budget.**

**Upon motion duly made by Tax Assessor Mr. Leone D'Onofrio and seconded by Fire Chief Todd Findeisen to change the category 6152N**

to 6153 Payroll Tax Expense, leaving the \$15,000 as is, and modify 6152 to \$11,000 making the total for the category of Taxes \$26,000, it was unanimously,

**VOTED:** To make the above changes to the category of Taxes for a total of \$26,000.

Upon motion duly made by Tax Assessor Mr. Leone D'Onofrio and seconded by Fire Chief Todd Findeisen that we accept the total amended budget of \$593,090, with a net increase of \$17,700 for the 2015-2016 district budget, it was unanimously,

**VOTED:** To accept the total budget for 2015-2016 of \$593,090

## **6. Unfinished Business**

**(a) Discussion – Electronic Gates for two parking lots  
Finished**

**(b) Discussion – Annual Meeting preparation assignments  
Discussion ensued over the logistics of the annual meeting, supplies needed and current beach pamphlet.**

## **7. Communications and Reports**

**(a) Report of Solicitor John P. Toscano**

## **Review of contracts for the Centennial Celebration**

### **(b) Report of Tax Collector Mary Z. Delisio**

#### **1. Status of Taxpayer arrearages**

**We have received a total of \$460,865, leaving an uncollected balance of \$17,000 (current and previous years).**

### **(c) Report of Fire Chief Todd Findeisen**

**Minor calls this month. Members of the Fire Department were invited to the Misquamicut Club for lunch and golf.**

### **(d) Report of Moderator Michelle M. Vacca**

**See discussion of Annual Meeting preparation. Additionally there was a discussion over “checkers” at the annual meeting and voter ID cards. Parking passes will be sold at the end of the annual meeting.**

### **(e) Report of Centennial group**

**No Update**

### **(f) Report on New Tractor**

**No Update**

**Upon motion duly made by Fire Chief Todd Findeisen and seconded by Member at Large Marilyn Bellesheim that we add agenda referrals for beach salaries and wages and the firefighter incentives, it was unanimously,**

**VOTED: To add agenda referrals for beach salaries and wages and the firefighters' incentive committee**

**Discussion ensued over the rates of employees and a salary chart was reviewed. It will be forwarded to the beach manager.**

**The updated MFD proposal for the incentive committee was discussed. Under the leadership of Member at Large, Ms. Marilyn Bellesheim, various incentives were reviewed.**

**Upon motion duly made by Tax Assessor Mr. Leone D'Onofrio and seconded by Member at Large Mr. Russell Ryan, to accept the recommendation of the Firefighters incentive committee for the new MFD firefighter's incentive awards program, it was unanimously,**

**VOTED: To accept the recommendation of the Firefighters incentive committee for the new MFD firefighter's incentive awards program**

## **8. Agenda Referrals**

**The following items are referred to the next Board meeting under the agenda item of New Business:**

**Approval of Minutes of the Meeting held May 20, 2015**

**Approval past revised minutes**

**The next regular meeting of the Board of Officers of the Misquamicut Fire District will be held on July 15, 2015 at 4:30 p.m. The Annual Meeting will be held on June 13, 2015 at 10:00 a.m.**

## **9. Adjournment**

**There being no further business before the Board, upon motion duly made and seconded, the meeting is hereby adjourned at 6:40 p.m.**

**ADJOURNED.**

**Respectfully submitted,**

**Dianne Vumback, Clerk**