

MISQUAMICUT FIRE DISTRICT

MINUTES OF REGULAR MEETING OF THE BOARD OF OFFICERS

July 15, 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 July 25, 2015.

2. Roll Call

The following Officers were present: Moderator Michelle Vacca, Tax Collector Mary Delisio, Tax Assessor Leone D'Onofrio, Fire Chief Todd Findeisen, and Member-at-Large Marilyn Bellesheim. Solicitor John P. Toscano, Jr. was also present. Absent were: Treasurer William T. Sisco, Member-at-Large Russell Ryan and Clerk Dianne Vumback.

3. Consent Calendar

(a) Approval of Minutes

Upon motion duly made by Tax Assessor Mr. Leone D'Onofrio and seconded by Member-at-Large Ms. Marilyn Bellesheim to accept the meeting minutes of May 20, 2015, and it was unanimously,

VOTED: To accept the meeting minutes of May 20, 2015.
(Bellesheim, Delisio, Vacca, D'Onofrio, Findeisen –Yes).

(b) Appointment and Resignations

The committees for Fire Truck, Charter Revision and Finance Committee were named with the exception of the Fire truck Committee to be named at the next meeting.

The Charter Revision Committee consists of: Chairperson will be Leone D'Onofrio

- Peter Wise, 467 Atlantic Ave., Misquamicut, RI ,
pwise757@gmail.com , 203.470.7608
- Melissa Kotulski, 31 First St., Misquamicut, RI,
Melissa.kotulski@aol.com, 860.721.8833
- Diane Goldsmith, 73 Shore Rd, Misquamicut, RI,
dianegold49@gmail.com, 401.596.7032.

The Finance Committee consists of:

- Matthew Lewis, Esq., Chairperson

- **Michelle Pinto**
- **Nancy Jones**
- **Jacquelyn Scott.**

4. New Business

(a) Discussion of Job Descriptions for Board of Officers 2015-2016

A discussion of board members for 2015-2016 job descriptions commenced and Solicitor Toscano gave board members copies of all job descriptions. Mary Delisio requested an agenda referral for discussions and it was seconded by Leone D’Onofrio.

VOTED: That the Board refers this matter to the next meeting (Bellesheim, Delisio, Vacca, D’Onofrio, Findeisen –Yes).

(b) Adjust budget over/under expended funds.

A discussion of budget over/under expenditures took place. The under expenditure for the Beach account was \$24,041.76. Other was \$4553.84 totaling \$ 28,595.60. The under expenditures shall be applied to the following over expended accounts:

Insurance (flood)	\$4,457.20
	Fire Department (heating system)
\$8761.33	

Capital Expenditures

\$15,367.07

\$28,595.60

A motion made by Leone D'Onofrio and seconded by Mary Delisio to accept the over/under expenditures as presented.

VOTED: (Bellesheim, Delisio, Vacca, D'Onofrio, Findeisen –Yes).

(c) Tax rate for 2015-2016

A motion made by Leone D'Onofrio and seconded by Mary Delisio that if there are no changes to the 2015 tax roll from the Town of Westerly, that the tax rate will be .74 cents per thousand.

VOTED: (Bellesheim, Delisio, Vacca, D'Onofrio, Findeisen –Yes).

(d) Discussion of Annual Meeting

There was a discussion of complaints from the annual meeting. Taxpayers would like a newsletter and budget mailing prior to the meeting. Purchasing beach drive passes was discussed and there was an agenda referral to discuss forming a Beach Access Committee.

(e) Smokey the Bear Parade July 16, 2015

The Smokey the Bear Parade is July 16, 2015.

5. Unfinished Business

(a) Adopt Firefighters Incentive to MFD Procedures

A motion made by Chief Todd Findeisen and seconded by Marilyn Bellesheim to place the new Firefighter's Incentive program into the Misquamicut Fire District procedures.

VOTED: (Bellesheim, Delisio, Vacca, D'Onofrio, Findeisen –Yes).

(b) Discussion – Electronic Gates for two parking lots

6. Communications and Reports

(a) Report of Solicitor John P. Toscano

Job descriptions handout

(b) Report of Tax Collector Mary Z. Delisio

1. Status of Taxpayer arrearages

Tax Collector, Mrs. Mary Delisio stated that the uncollected amount of taxes was \$13,636.59.

(c) Report of Fire Chief Todd Findeisen

Chief Findeisen reported that Mike Misto is the new Fire Safety

Officer, 3rd in command. Jon Turnberg is the new Training Officer.

(d) Report of Moderator Michelle M. Vacca

The Moderator, Michelle Vacca, discussed the gates for beach entrances and will talk to J.P. Walsh about the procedure.

(e) Report of Centennial group

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 July 15, 2015

Appointment of Fire Truck Committee

Discussion of Job Descriptions of Board Officers

Discussion of Beach Access Committee

The next Regular Meeting of the Board of Officers of the Misquamicut Fire District will be held on Wednesday, August 19, 2015 at 4:30 p.m.

9. Adjournment

There being no further business before the Board, a motion by Tax Assessor Mr. Leone D'Onofrio and seconded by Marilyn Bellesheim

to adjourn the meeting at 5:55.

ADJOURNED.

Respectfully submitted,

Marilyn Bellesheim

Member at Large