

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

November 18, 2004

The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:30 p.m. on November 18, 2004.

Members present were: Peter Przekop, Mary Delisio, Louis Misto, Neil Collins, and Joan Przekop. The Solicitor, John P. Toscano Jr. was also present. Doug Turnberg, Chairperson of the Fire Truck Committee and a number of committee members were present. Representatives from American LaFrance and Shipman's were also in attendance.

The purpose of the meeting was to open bids received for a new fire truck, equipment and radios. There was some discussion regarding receipt of the bid packages. The bid advertisement stated that "Sealed bids marked "Fire Truck Bid" should be mailed to the Misquamicut Fire District, Attn.: Joan C. Przekop, Clerk, PO Box 2962, Westerly Rhode Island 02891, no later than Monday November 15, 2004." It was noted that some of the bid packages were delivered to the Solicitor and some were delivered to the Fire Chief. It was also noted that all bid packages remained sealed and unopened.

The Clerk opened and read the bids. See below for a summary of the bids received.

Truck Equipment Radio

Cyber Communications no bid no bid \$5791

Shipman's Fire Equip. (Intruder) \$275,745 \$22,148 no bid
Shipman's Fire Equip. (Spartan) \$286,141 \$22,148 no bid
Shipman's Fire Equip. (demo) \$176,520 \$22,148 no bid
Seagrave Fire Apparatus \$349,845 no bid no bid
New England Fire Apparatus \$283,995 \$38,996.80 \$7,475
KME Fire Apparatus \$317,406 no bid no bid
KME Fire Apparatus \$327,250 no bid no bid
American LaFrance \$297,511 \$19,981.50 \$7198
All Hands Fire Equipment no bid \$84,881.80 no bid
Utility Communications no bid no bid \$6,495

Moderator Przekop turned over the bid packages to Doug Turnberg, Chairperson of the Fire Truck Committee, and requested that the Fire Truck Committee review them and provide a recommendation regarding the bids to the District board of Officers at a later date to be determined.

A motion was made and seconded to accept the Officer's Meeting Minutes of October 21, 2004. It was,

VOTED: To accept the Officer's Meeting Minutes of October 21, 2004. (P. Przekop, J. Przekop, Delisio, Sisco, Collins, Misto, -Yes)

Minutes of June 12, 2004 Annual District Meeting were distributed for Board Review and subsequent action at a later Board of Officers Meeting.

The Treasurer, Bill Sisco, distributed copies of the Budget status Sheet through November 18, 2004 (attachment 1).

The Tax Collector, Mary Delisio, distributed copies of the Tax Collector's Report and reported that there was approximately \$37,500.00 in uncollected taxes (attachment 2).

The Solicitor reported that the Refuse Committee met on November 4, 2004 to finalize the bid specifications for District refuse collection. It is planned to go out to bid in early 2005. The package will be presented to the Board at the January meeting.

Chief Misto reported that he had discussion with the Westerly Police Chief regarding speed bumps in the District and that he was not in favor of them as they could cause difficulties in responding to emergencies

A motion was made and seconded to adjourn the meeting at 5:55 p.m.

Respectfully submitted,

**Joan C. Przekop
District Clerk**

Attachments:

- 1. November 18, 2004 Budget Status Sheet**
- 2. Tax Collector's Report**