

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

**August 19, 2004**

**The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:35 p.m. on August 19, 2004.**

**Members present were: Peter Przekop, Joan Przekop, Mary Delisio, Michelle Vacca, Louis Misto, Neil Collins and Sylvester Murano. The Solicitor, John P. Toscano Jr., was also present.**

**A motion was made and seconded to accept the Officer's Meeting Minutes of July 15, 2004. It was,**

**VOTED: To accept the Officer's Meeting Minutes of July 15, 2004. (P. Przekop, Delisio, Misto, Murano, Vacca, Collins, J. Przekop-Yes)**

**Copies of the Budget status Sheet through August 19, 2004 prepared by the Treasurer were distributed (attachment 1).**

**The Tax Collector, Mary Delisio, reported that work on the tax program will be completed by next week. Tax bills are expected to be mailed by the end of August.**

**Chief Misto reported (see attachment 2):**

**- The application for grant money for the purchase of a Fire Truck was rejected.**

- **Scott Howard is the new Watch Hill Fire Chief.**
- **The truck bay floor will be painted; kitchen work is expected to be completed in the fall.**
- **The Truck Committee will present the bid package at the September Officers Meeting.**
- **Doug Turnberg has been appointed Deputy Chief.**
- **That the surplus hose stored in the red barn should be disposed of.**

**A motion was made and seconded to allow the Chief to surplus the old hose stored in the red barn. It was,**

**VOTED: To allow the Chief to surplus the old hose stored in the red barn. (P. Przekop, Delisio, Misto, Murano, Vacca, Collins, J. Przekop-Yes)**

**The Moderator, Peter Przekop, reported (see attachment 3);**

**· That he has taken the necessary actions to ensure that District Public Meetings are posted on the RI Secretary of State Web Site. Each Chairperson has been provided instructions for posting their respective meeting notices.**

- **The beach liability insurance increased approximately 11%.**
- **Holly Cardinal, Stanton Realty, requested an electronic copy of the Misquamicut Fire District mailing list. (The format of the tax data base does not allow copying of just the mailing list therefore the request will be denied)**
- **Having problems with Benson Avenue septic system.**
- **The Westerly Band concert is tonight at the Recreation Complex.**
- **It is expected that 13 Firefighters will be eligible for the Incentive**

**Award. The Firefighter Incentive Committee will report at the September Officers Meeting.**

**· That M.J. Sauchuk submitted a proposal stating willingness to provide refuse service until June 30, 2005 at the same rate (no increased costs).**

**A motion was made and seconded to accept the proposal of M.J. Sauchuk extending the terms of the existing contract until June 30, 2005 at no increased cost. It was,**

**VOTED: To accept the proposal of M.J. Sauchuk extending the terms of the existing contract until June 30, 2005 at no increased costs (P. Przekop, Delisio, Misto, Murano, Vacca, Collins, J. Przekop-Yes)**

**A motion was made and seconded to adjourn the meeting at 5:50 p.m.**

**Respectfully submitted,**

**Joan C. Przekop**

**District Clerk**

**Attachments:**

- 1. August 19, 2004 Budget Status Sheet**
- 2. Fire Chief Report**
- 3. Moderator Report**