

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

**September 16, 2004**

**The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:31 p.m. on September 16, 2004.**

**Members present were: Peter Przekop, Joan Przekop, Mary Delisio, Michelle Vacca, William Sisco 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 August 19, 2004. It was,**

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

**Copies of the Budget status Sheet through September 16, 2004 were distributed by the Treasurer. (attachment 1).**

**The Tax Collector, Mary Delisio, reported that tax bills were mailed and approximately \$87,000 in taxes has been collected. A collection rate of 95% has been assumed in the budget. The tax assessment is approximately \$535 million and there is approximately \$21 million in exemptions.**

**The Moderator, Peter Przekop, reported (see attachment 2);**

- That 245 seasonal beach passes, 113 weekly beach passes and 8 lost passes were sold resulting in revenue of \$34,095. (121 passes were associated with rental property)**
- The web site will soon be updated. The Moderator will submit information to the Bill Gonzalez, MFD webmaster.**

**Michelle Vacca expects to have the Gerard Nardone Service to Community Award plaque for the October meeting.**

**Syl Murano, Refuse Committee Chairperson, reported that the committee (Syl Murano, John Toscano) met and considered bid options for the refuse contract. Solicitor Toscano provided a bid proposal to Syl Murano and Pete Przekop for review. Comments to be submitted to Solicitor Toscano. It is anticipated that the bid will go out in February.**

**Michelle Vacca, Firefighter Incentive Award Committee Chairperson, reported that the committee (M. Vacca, E. Morenzoni, J. Boucher) met and reviewed the 2003-2004 attendance. 13 Firefighters are eligible for the award (see attachment 3). Michelle provided the Board with meeting minutes from the committee meeting (attachment 4).**

**A motion was and seconded to approve the recommendation of the committee regarding those individuals eligible for the award. It was, VOTED: To approve the recommendation of the committee regarding those individuals eligible for the award. (P. Przekop, Delisio, Sisco,**

**Murano, Vacca, J. Przekop-Yes)**

**Doug Turnberg, Fire Truck Committee Chairperson, and Todd Findeisen, who was instrumental in preparing a bid specification, were in attendance to present an initial proposed bid specification for Board review. The specification will be reviewed by Solicitor Toscano and Moderator Przekop. The Solicitor and Moderator will provide their comments to Chairperson Turnberg.**

**A motion was made and seconded to adjourn the meeting at 5:25 p.m.**

**Respectfully submitted,**

**Joan C. Przekop**

**District Clerk**

**Attachments:**

- 1. September 16, 2004 Budget Status Sheet**
- 2. Moderator Report**
- 3. Memo dated September 16, 2004 regarding Firefighter Incentive Award**
- 4. September 15, 2004 Firefighter Incentive Award Committee Meeting Minutes**