

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

October 21, 2004

The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:30 p.m. on September 16, 2004.

Members present were: Peter Przekop, Mary Delisio, Michelle Vacca, William Sisco, Louis Misto, Neil Collins, and Sylvester Murano.

A motion was made and seconded to accept the Officer's Meeting Minutes of September 16, 2004. It was,

VOTED: To accept the Officer's Meeting Minutes of September 16, 2004. (P. Przekop, Delisio, Sisco, Collins, Misto, Murano, Vacca, -Yes)

Stewart Pucci and Stephen Greene (Pucci and Greene) were in attendance to present the Annual Audit report for the Misquamicut Fire District for the Year Ending June 30, 2004 (attachment 1). Copies were distributed to the Officers.

The Clerk, Joan Przekop, arrived at 4:50 p.m.

A motion was made and seconded that the Board accept the results of the Annual Audit report for the Misquamicut fire District for the Year Ending June 30, 2004. It was,

VOTED: That the Board accept the results of the Annual Audit report

**for the Misquamicut Fire District for the Year Ending June 30, 2004.
(P. Przekop, J. Przekop, Delisio, Sisco, Collins, Misto, Murano, Vacca,
-Yes)**

The Treasurer, Bill Sisco, distributed copies of the Budget status Sheet through October 21, 2004 (attachment 2).

The Tax Collector, Mary Delisio, reported that there was approximately \$55,000.00 in uncollected taxes. Collected taxes since the tax mailing amount to approximately \$309,000.00 (attachment 3).

The Fire Chief reported (attachment 4);

- Bid packages for the new fire truck have been mailed,**
- Misquamicut is working with Watch Hill Fire Department on training,**
- 2 Firefighters are enrolled in the Firefighter 2 course and 2 Firefighters are enrolled in the Firefighter 1 course,**
- The annual banquet is Friday, October 22,**
- That he responded to the Town Manager that he is not in favor of bumps in Misquamicut,**
- Received \$2000.00 grant from the State, it will be used to purchase PASS devices for firefighters,**
- There is a bee's nest in his office.**

The Moderator, Peter Przekop, reported (see attachment 5);

- The fire truck bid notice was placed in the Westerly Sun, bids will be open at the November Board Meeting,**

- **The web site has been updated,**
- **The beach closing will be complete by November.**

Michelle Vacca displayed the Gerard Nardone Service to Community Award plaque will present to the Nardone family at the November Meeting. The Moderator reported that a procedure detailing how the award recipients will be determined has been prepared and will be distributed for Board review.

Syl Murano, Refuse Committee Chairperson, will have a Refuse Committee meeting to finalize bid options for the refuse contract. The meeting will be held on November 4, 2004.

The Moderator will appoint a committee to review the Firefighter Incentive Award Program. Michelle Vacca will be the Chairperson.

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

Respectfully submitted,

**Joan C. Przekop
District Clerk**

Attachments:

- 1. Annual Audit report for the Misquamicut fire District for the Year Ending June 30, 2004**
- 2. October 21, 2004 Budget Status Sheet**
- 3. Tax Collector's Report**
- 4. Fire Chief's Report**
- 5. Moderator Report**