

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

January 20, 2005

The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:34 p.m. on January 20, 2005.

Members present were: Peter Przekop, Mary Delisio, Louis Misto, William Sisco, Neil Collins, and Joan Przekop. The Solicitor, John P. Toscano Jr. was also present.

A motion was made and seconded to accept the Officer's Meeting Minutes of November 18, 2004. It was,

VOTED: To accept the Officer's Meeting Minutes of November 18, 2004. (P. Przekop, J. Przekop, Delisio, Sisco, Collins -Yes)

A motion was made and seconded to accept the Officer's Meeting Minutes of November 26, 2004. It was,

VOTED: To accept the Officer's Meeting Minutes of November 26, 2004. (P. Przekop, J. Przekop, Delisio, Sisco, Collins -Yes)

A motion was made and seconded to accept the 2004 Annual District Meeting Minutes and place them on file. It was,

VOTED: To accept the 2004 Annual District Meeting Minutes and place them on file. (P. Przekop, J. Przekop, Delisio, Sisco, Collins -Yes)

The Treasurer, Bill Sisco, distributed copies of the Budget Status Sheet through January 20, 2005 (attachment 1).

The Tax Collector, Mary Delisio, distributed copies of the Tax Collector's Report and reported that there was approximately \$29,100.00 in uncollected taxes (attachment 2). The Moderator requested that the Tax Collector provide a list of all taxpayers that are in the arrears at the February 17, 2005 District Officers Meeting.

Chief Louis Misto arrived at the meeting and gave his report (attachment 3):

-One of the firefighters was involved in a motor vehicle accident with a District vehicle (Truck 204) in Waterford in December when returning from a training class. The firefighter rear-ended a vehicle and no one was injured. VFIS has been notified and the Chief has been in contact with VFIS>

-Received a stove and kitchen equipment from American Tobacco in Watch Hill. Kitchen modifications are being planned.

-2 firefighters satisfactorily completed Firefighter I training and 2 firefighters satisfactorily completed Firefighter II training.

-Would like to discuss Fire Department 5 year plan at a future meeting.

-Met with Shipman's regarding Fire Truck purchase. Everything is on schedule and expects to receive drawings in February.

The Moderator, Peter Przekop, reported that a letter was received from Mrs. Anna DiPerrio thanking the District for the Firefighter Incentive Award. The web master has been given material for updating the District Web-Site.

Discussion on the upcoming bid for District refuse removal was commenced. In summary the "Invitation to Bid" will request 1, 3 and 5 year bids for refuse pick-up. The "Invitation to Bid" will be placed in the Westerly Sun and New London Day after February 1, 2005 requesting bids be postmarked by March 10, 2005 and submitted to the District Clerk at the District PO Box. Bids will be opened at the March 17, 2005 District Officers Meeting. It was also decided that the entire District be serviced in one day, once in the winter months and twice in the summer months. The winter pick-up day will be Wednesday and the summer pick-up days will be Wednesday and Saturday. The service will include back yard pick-up. The Solicitor, John Toscano, will prepare the "Invitation to Bid" and place in the newspapers.

The property the District received last year (Plat 175, Lot 27) was up for tax sale recently. The tax sale was stopped, however, back taxes are still owed on the property. The Solicitor is trying to obtain transfer of one-third of the property from the Salvation Army to the District. The Solicitor will contact the Salvation Army regarding payment of the back taxes.

A motion was made and seconded to pay the Town Taxes of not

more than \$700.00 upon direction of the Solicitor. It was,
VOTED: To pay the Town Taxes of not more than \$700.00 upon
direction of the Solicitor. (P. Przekop, J. Przekop, Delisio, Sisco,
Misto, Collins -Yes)

The Moderator passed out copies of a draft procedure (attachment 4),
for review, for selection of the recipient of the annual Misquamicut
Fire District Community Service Award. The procedure will be
discussed at the February 17, 2005 District Officers Meeting.

The Moderator also passed out a listing of beach issues (attachment
5) requiring resolution. Officers are requested to review the issues,
add to them if needed and be prepared to discuss potential solutions
at the February 17, 2005 District Officers Meeting.

The next District Officers Meeting will be on February 17, 2005. A
motion was made and seconded to adjourn the meeting at 6:09 p.m.

Respectfully submitted,

Joan C. Przekop
District Clerk

Attachments:

- 1. Budget Status Sheets through January 20, 2005.**
- 2. Tax Collector's Report**
- 3. Fire Chief's Report**

4. MFDB-17 Service to Community Award Procedure

5. Beach Issues