

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

**May 5, 2005**

**The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:35 p.m. on May 5, 2005.**

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

**The purpose of the meeting was to open any bids received for the Benson Avenue Septic System repair.**

**The Clerk read the bid advertisement that was in the Westerly Sun on April 24, 2005.**

**It was noted that three sealed bids were received in accordance with the bid requirements. The bid from Tom Ready and Sons Excavating was received in mail addressed to Clerk Joan C. Przekop. The bids from Advanced Wastewater Technology (a Stasiunas Company) and Sacco Enterprises, Inc. were delivered to Solicitor John P. Toscano.**

**The sealed bids were then opened by the Clerk. A summary of the bids follows:**

**Tom Ready and Sons Excavating \$43,700.00**

**Advanced Wastewater Technology \$32,500.00**

**Sacco Enterprises, Inc \$27,966.00**

**After discussion a motion was made and seconded to approve the Sacco Enterprises, Inc bid based on a satisfactory starting and ending date determined at the discretion of the Moderator. It was, VOTED: To approve the Sacco Enterprises, Inc bid based on a satisfactory starting and ending date determined at the discretion of the Moderator. (P. Przekop, J. Przekop, Delisio, Vacca, Collins -Yes)**

**A number of nomination forms were received for the Gerard Nardone Service to Misquamicut Community Award. All proposed that John Vacca be the first recipient of the service award. A motion was made and seconded to accept John Vacca as the first recipient of the Gerard Nardone Service to Misquamicut Community Award. It was, VOTED: To accept John Vacca as the first recipient of the Gerard Nardone Service to Misquamicut Community Award. (P. Przekop, J. Przekop, Delisio, Collins –Yes; Vacca-Abstain)**

**The award will be made at the Annual District Meeting. The Moderator will contact the daughter of Gerard Nardone and request that their family make the presentation. The Moderator also requested that Officers keep this award as confidential as possible until the Annual District Meeting.**

**The Moderator announced the appointment of the Firefighter**

**Incentive Committee for program review.**

**Michelle Vacca Chairperson**

**Neil Collins**

**Louis Misto**

**Connie Lutzell**

**Jane Boucher**

**Doug Turnberg**

**Gil Scott**

**The Moderator provided Michelle Vacca with some background information and Committee charter for review.**

**The next District Officers Meeting will be on May 19, 2005. A motion was made and seconded to adjourn the meeting at 5:05 p.m.**

**Respectfully submitted,**

**Joan C. Przekop**

**District Clerk**