

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

**June 16, 2005**

**The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:30 p.m. on June 16, 2005.**

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

**A motion was made and seconded to accept the Officer's Meeting Minutes of May 19, 2005. It was,**

**VOTED: To accept the Officer's Meeting Minutes of April 21, 2005. (P. Przekop, J. Przekop, Delisio, Vacca, Collins, Murano - Yes)**

**Copies of the Budget Status Sheets through June 15, 2005 (attachment 1), prepared by Treasurer Bill Sisco, were distributed for review.**

**The Tax Collector, Mary Delisio, stated the collection rate was approximately 98% and there is about \$11,000 taxes in the arrears.**

**Chief Misto arrived at the meeting and reported that some of the brush at the old Allison property land trust was burned by the Fire Department.**

**The Solicitor reported that the refuse contract is in order and will be**

**signed shortly.**

**Tax Assessor Sylvester Murano reported that he is working on ways to reduce beach liabilities and will report at a future meeting.**

**The Firefighter Incentive Program Review Committee had their first meeting.**

**The Moderator reported: (attachment 2)**

**-Trying to set up meeting with Watch Hill Moderator and Fire Chief regarding Misquamicut Emergency Responses.**

**-List of topics for “neighborhood meeting” sent to Town Council.**

**-Received paid in full notices from Frisella Engineering and Sacco Enterprises.**

**-Certificate of Conformance received from State DEM for Benson Avenue ISDS.**

**-Some vandalism has occurred at beaches and was reported to police.**

**-Need “hold harmless” agreement from Town of Westerly on use of Mule, asked Chief to obtain.**

**-Beach parking passes sales going well.**

**-Fire truck financing expected to be at interest rate of about 4.65%.**

**-Improvement Committee May 14, 2005 meeting minutes available for Board members (attachment 3).**

**Chief Misto reported that the new Fire Truck is on schedule and that**

**Truck 203 will be placed on E-Bay. No offers have been received in response to ads placed.**

**A motion was made and seconded to approve revision 2 to MFDO-4 Parking Pass Issuance and Control to reflect changes made by taxpayer vote at the Annual Meeting to allow Firefighters in Good Standing and their spouses to have beach parking privileges at the District Beaches. It was,**

**VOTED: To approve revision 2 to MFDO-4 Parking Pass Issuance and Control. (P. Przekop, J. Przekop, Delisio, Vacca, Collins, Murano, Misto - Yes)**

**Chief Misto will provide a list of Firefighters in Good Standing and their wives to the Moderator for posting at the District Beaches.**

**The Annual Meeting will be reconvened on June 18, 2005 for the sole purpose of electing a Tax Assessor.**

**Solicitor Toscano will follow-up on status of Shore Road Lathrop Property with State Officials.**

**Moderator Przekop passed out for discussion at a future District Officers Meeting a Board Expectations document (attachment 4) that would provide guidance on attendance, notifications, reports and bill payment for District Officers.**

**The next meeting will be July 21, 2005 at 4:30 p.m.**

**The meeting was adjourned at 5:45 p.m.**

**Respectfully submitted,**

**Joan C. Przekop**

**District Clerk**

**Attachments:**

- 1. Budget Status Sheets through June 15, 2005.**
- 2. Moderator Report**
- 3. May 14, 2005 Improvement Committee Meeting Minutes**
- 4. Board Expectations document.**