

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

October 20, 2005

The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:32 p.m. on October 20, 2005.

Members present were: Peter Przekop, Mary Delisio, Neil Collins, William Sisco, Steven Pont, Louis Misto, Michelle Vacca 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 September 15, 2005. It was,

VOTED: To accept the Officer's Meeting Minutes of September 15, 2005. (P. Przekop, J. Przekop, Sisco, Vacca, Delisio, Collins, Misto, Pont- Yes)

The Annual Meeting Minutes of June 11, 2005 and the minutes of the Reconvened Annual Meeting of June 18, 2005 were distributed for review /discussion at the next meeting.

The Tax Collector, Mary Delisio, reported on monies received as of today. A summary of the tax status is in attachment 1. The Hayes property is now 3 years in tax arrears. A final letter will be sent for payment. If no resolution is forthcoming we will proceed to tax sale.

Copies of the Budget Status Sheets through October 20, 2005 (attachment 2), prepared by Treasurer Bill Sisco, were distributed for review. The Treasurer noted that the first year payment for the fire

truck loan was \$44,576.00. The taxpayers approved \$52,000.00 in the 2005-2006 budget. The Treasurer recommended that the remaining funds from the line item for this expense of \$7,424.00 be paid on the principal to Washington Trust. A motion was made and seconded to pay an additional \$7,424.00, towards the principal of the fire truck loan. It was,

VOTED: To pay an additional \$7,424.00, towards the principal of the fire truck loan. (P. Przekop, J. Przekop, Sisco, Vacca, Delisio, Collins, Misto, Pont- Yes)

Chief Misto provided a Fire Department Report (attachment 3).

-With the recent rainfall the department had received about 30 calls for flooded basements and responded to 10 that could be pumped out.

-2 new firefighters are starting pump operator training this weekend.

-A \$2000 grant request to purchase SCBA masks and fit testing of those masks has been submitted for approval.

-Will be purchasing dress uniforms for officers.

The entire Chief's report is in attachment 3.

The Board discussed whether or not the District would retain the same firm, Pucci and Greene, for our 2005-2006 annual audit at the \$2500.00 cost allocated in the budget. A motion was made and seconded to retain Pucci and Greene for the District 2005-2006 annual audit at a cost of \$2500.00. It was,

VOTED: To retain the audit firm of Pucci and Greene for the District

2005-2006 annual audit at a cost of \$2500.00. (P. Przekop, J. Przekop, Sisco, Vacca, Delisio, Collins, Misto, Pont- Yes). The Clerk will notify the firm of Pucci and Greene of the Board decision by letter.

The Moderator provided the following report: (attachment 4).

-Discussion followed on the Shore Road property that had been tabled from our last meeting. Upon discussion it was decided that Steve Pont would do further investigation of the boundaries for the “Lathrop” property and “No Bottom Pond” Development and report back to the Board .

-The Moderator reported on his response to the letter received from the Andrea Hotel requesting the use of the MFD parking lots for Guy Fawkes Day activities. Attached are both the Moderator’s response and the Solicitor’s legal opinion (attachment 5 and 6). The Board discussed the need to come to a decision on how to address these requests in the future. This will be discussed at the next Board Meeting.

-Report given on beach closing status.

-Improvement Committee cancelled October 8, 2005 for lack of quorum.

The next Officer’s meeting will be on Thursday, November 17, 2005 at 4:30 pm.

A motion was made and seconded to adjourn the meeting at 5:40 pm.

Respectfully submitted,

Joan C. Przekop

District Clerk

- 1. Tax Collector's report**
- 2. Treasurer's report**
- 3. Fire Chief's report**
- 4. Moderator's report**
- 5. Moderator's response to Andrea**
- 6. Solicitor's legal opinion**