

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

**May 18, 2006**

**The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:45 p.m. on May 18, 2006.**

**Members present were: Peter Przekop, Mary Delisio, Steven Pont, Michelle Vacca, Louis Misto, 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 April 20, 2006. It was,**

**VOTED: To accept the Officer's Meeting Minutes of April 20, 2006 as amended. (P. Przekop, J. Przekop, Delisio, Misto, Collins, Vacca, Pont-Yes)**

**The Treasurer's report prepared by William Sisco was distributed. (Attachment 1)**

**Mary Delisio, Tax Collector, reported that arrears bills previously sent out resulted in some taxes being collected. Currently there is only \$9,174.07 in uncollected taxes. Approximately \$12,000 unanticipated taxes have been collected. (see Attachment 2)**

**Louis Misto gave the Fire Chief's report (Attachment 3).**

**&#61623; A portable equipment list is being compiled, should be ready in a week or so.**

**&#61623; The hold harmless agreement for the Town of Westerly “mule” has not been received. The Town Clerk referred the issue to the Town Manager. The Chief has not contacted the Town Manager yet.**

**&#61623; The ATV trailer hasn’t been registered, still looking for the title, currently is not being used.**

**The Moderator also reminded Chief Misto that the fire department boat trailer needs to be registered and that it has been two years since the fire department has been in possession and use of this unregistered trailer.**

**The Fire Chief also stated that the Fire Department Members did not want the beach parking privileges included in the new Firefighter Incentive Program. The Moderator stated that the Board voted last month that these privileges be included. Board consensus was that the revised policy include these privileges.**

**The Solicitor, John P. Toscano, submitted a letter that was sent to the Westerly Licensing Board, expressing the District’s opposition to the granting of a Class B Limited Beverage License to the White Cap at 300 Atlantic Avenue. (see Attachment 4)**

**The Solicitor stated that the letter to the Town of Westerly, requesting the District Fire Chief be notified of any building applications for the former Lathrop property, has not been finalized.**

**The Moderator Peter Przekop provided his report, (see Attachment 5).**

**&#61623; Letter was sent to Westerly Chamber of Commerce rejecting request to use MFD beaches for movies. This was based on previous vote of District Officers.**

**&#61623; Newsletter and annual District mailing were sent out.**

**&#61623; Beaches will open on May 27, 2006.**

**&#61623; Beach work party will be this weekend.**

**&#61623; Copies of the April 22, 2006 Improvement Committee Meeting were passed out for information purposes. (see attachment 6).**

**A motion was made and seconded to present Edward Morenzoni with the second annual Gerard Nardone Service to the Misquamicut Community Award. It was,**

**VOTED: To present Edward Morenzoni with the second annual Gerard Nardone Service to the Misquamicut Community Award. (P. Przekop, J. Przekop, Delisio, Misto, Collins, Vacca, Pont-Yes)**

**Moderator Przekop went over some of the Annual Meeting agenda items, namely, Nardone Award, Firefighter Incentive Program changes, Beach Operating Hours and 2006-2007 Budget.**

**Moderator Peter Przekop announced that he and Clerk Joan Przekop would not be running for District Offices as they will no longer be District residents. He thanked those Board members that have supported them in the operation of the District. He also noted recent accomplishments of the current Board in recent years, which**

included the following.

- &#61623; Improved landscaping at Fire Station, Beaches and Recreation Complex**
- &#61623; Tax collection rate of 98% and lowest ever arrears**
- &#61623; Fire Department Growth**
- &#61623; New Fire Truck**
- &#61623; Reduction in Watch Hill Emergency Responses**
- &#61623; Bath House renovation and improved cleanliness**
- &#61623; Improved performance of beach employees**
- &#61623; Maintenance of insurance policies up to date**
- &#61623; MFD website up and running**
- &#61623; Suitable 5 year refuse contract with minimal increase and great vendor performance**
- &#61623; Finalization of Procedures Manual**
- &#61623; Completion of employee job descriptions**
- &#61623; New septic system at Lawton Avenue Beach**
- &#61623; Good budget management**
- &#61623; Good audit results for District and Fire Department**

**A motion was made and seconded to adjourn the meeting at 5:27 pm.  
The next scheduled meeting is June 15, 2006.**

**Respectfully submitted,**

**Joan C. Przekop**

## **District Clerk**

- 1. Treasurer's Report**
- 2. Tax Collector's report**
- 3. Fire Chief's Report**
- 4. Solicitor's Letter Regarding 300 Atlantic Avenue Liquor License Application**
- 5. Moderator's Report**
- 6. Minutes From April 22, 2006 Improvement Committee Meeting**