

Misquamicut Fire Department

August 4th, 2015 Meeting

The Meeting was called to order at 7:00PM by Captain Jon Turnberg. The meeting minutes from the July 2015 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The Treasurer reported a total of \$3,152.00 in expenses and \$1756.35 in district reimbursements and income. The district currently owes the department \$2224.00. Our total cash on hand was \$11,619.79. The treasurer noted that \$540 of that income was from inspections. A round of applause was given to the Chief for his efforts in keeping up with residential and commercial inspections. A motion was made, seconded and passed to accept the treasurer's report as read.

Chief Findeisen:

Wanted to thank all the members, with the recent storm and the past weekend it has been very busy. The triathlon is slated for Sunday August 23rd. The group is looking to utilize our ATV, the boat and the Jet Ski. The event will start at 630am. The chief discussed that this even would probably not be supported unless it is moved to September after the beach quiets down. Master dock for the new protégé meter came in. It was damaged and will be sent back to be repaired. All portable radios have new batteries. Digitizer will be repaired August 6th. Generac will be contacted and serviced, some issues came up during the recent storm. The chief reminded everyone that alarms should not be silenced until the area has been

investigated. Traffic is still an issue during the weekends. Please take your time when responding to a call.

Deputy Chief Howard:

NO REPORT

Fire Safety Officer Misto:

NO REPORT

Training Officer:

Will announce the next training. Potentially working with WFD at their franklin street houses.

Committee Reports:

Sunshine: Two baskets will be sent to Louie Wilcox and Dennis Sharkey

Steak fry: Tickets are available and the sign will be put up soon

Nominating Committee: Steve Howard, Dennis Sharkey, Mike Sullivan, and Jeff Avanzino.

The Smokey the bear parade committee headed up by treasurer Doug Turnberg, reported a good time was had by all and roughly 300 ice creams were given out. With \$200 in donations the event cost the department nothing. \$16.

Communications:

A thank you card was read from Mike Sullivan.

Unfinished Business:

Chris Koretski reported that a boater safety class would be available in the fall by DEM.

New Business:

An application for William Chiropolas was read and will be voted on at the September meeting.

Chief will be purchasing 2 new chainsaws for tree cutting.

The 2014-2015 annual incentive report was read, all recipients were recognized by the membership.

A motion was made, seconded and passed to allocate \$600.00 for a new company grill.

A motion was made seconded and passed to allocate \$1000.00 for a new steak fry grill to replace the green Coleman grill.

A motion was made, seconded and passed to allocate \$1300.00 for badges for active members. (26 badges total)

Remarks for the Good of the Department:

Watch Hill's open house will be tomorrow 6pm-8pm

A motion was made and seconded to adjourn the meeting at 7:44 PM.

Respectfully submitted

Captain Jon Turnberg

(Acting Secretary)