

Misquamicut Fire Department
October 6th, 2015

The Meeting was called to order at 7:00PM by Captain Jon Turnberg. The meeting minutes from the September 2015 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The treasurer reported \$3,613.45 in expenses and \$5717.92 in reimbursements and income. Our total fund are \$14,437.09. The district still owes us our annual fireman's fund of \$3500.00. A motion was made, seconded and voted in favor of accepting the treasurer's report.

Chief Findeisen:

The exhaust on 203 has been repaired. Shipman's came to look at the cascade and found leaks in banks 1 & 3. They will be repaired and serviced. A house in Weekapaug has been donated for training use. Digitizer is still being worked on. Some small software issues are occurring. Jet Ski and the portable dock have been pulled for the remainder of the year. The boat shall remain wet until the first week of November. They will both be serviced before December. 3 lengths of 5 inch failed during hose testing. They will be replaced. Will be working on a new internet, cable and telephone service for the firehouse. A town wide grant to replace all departments SCBA is in the works.

Deputy Chief Howard:

Please try and make every effort to attend the upcoming house training. Paint for the bathroom has been picked up.

Fire Safety Officer Misto:

Will be working on getting the house trainings set up for Tuesday 10/13 and Wednesday 10/14. October 20th will be southern league training which we are hosting. Its that time of year again when we will be busy with CO calls. Be ready to operate the meter.

Training Officer:

October 13th & 14th live training at Weekapaug house.

October 20th southern league training smooth bore vs. fog patterns

October 27th Part II DEM forestry tactics

Burn building canceled on 10/3 will be rescheduled sometime in late winter early spring.

Committee Reports:

Sunshine- All is well

Steak Fry- Total cost was -\$3,160.52 Total tickets 249 sold=\$4820.00, raffle \$1088.00. Total profit \$2747.48.

Banquet Committee- Banquet is all set for Friday 10/16/15.

Nominating Committee- 2015-2016 slate of officers nominated

- Captain Jon Turnberg
- 1st lieutenant- Lino Petini
- 2nd Lieutenant- Ray Elterich
- Secretary- Jon Turnberg
- Treasurer- Doug Turnberg
- Steward- Jeff Muir
- Members at large- Michael Sullivan & Jack Lutzel
- Fire police will consist of Captain Gil Scott and Lieutenants Neil Collins & Dennis Sharkey.

With no positions being challenged the secretary cast one ballot for each nominee. Motion was seconded and passed.

(FF Jeff Avanzino advised the membership that he would assist FF Muir with the steward position.)

Communications:

Boston Celtics discounted tickets are available to firefighters. See posting for details

Unfinished Business:

Nothing said

New Business:

A motion was made, seconded and passed to allocate the treasurer \$150.00 to purchase software for the annual audit.

Chief Findeisen announced that the four people the executive board had recommended to the district for Tier one incentive award, were rejected.

A motion was made and seconded to allocate \$500.00 for each of these individuals as a thanks for their service. After some discussion the motion was passed. Awarding the following individuals \$500.00

- FF Brian Holdridge
- FF Jack Lutzel
- FP Neil Collins
- FF Michael Sullivan

Remarks for the Good of the Department:

A motion was made and seconded to allocate \$250.00 for lapel pins. The motion passed. Chris North announced that for the patch collection he would be needing an initial allocation of \$100.00 for postage etc. To start the departments patch collection. A motion was made seconded and passed to allocate \$100.00.

A motion was made and seconded to adjourn the meeting at 7:25pm

Respectfully submitted
Captain Jon Turnberg
Acting Secretary