

Indian Lake Shores Fire District Council Meeting

May 3, 2010

Present: President Pat Giarrusso, Treasurer Art Novsam, Secretary Penney Hanson, Vice President Kevin Donohue, Council members Jack Bergantini, Pat Giarrusso Sr, Janet Gould, Jeff Hanson, Bob Perssons, Karla Steele, Hiro Uchida.

President Giarrusso called the meeting to order at 7:05 PM.

Secretary's Report:

1. The minutes from the December 2009 meeting minutes were presented and accepted unanimously on a motion made by Jeffrey Hanson and seconded by Arthur Novsam with the following changes:

a. New Business 2) 2nd sentence Arthur was spelled wrong and way should be away.

The report was accepted unanimously on a motion made by Pat Giarrusso and seconded by Janet Gould.

Treasurer's Report:

Savings \$ 5.00

Checking \$ 3,165.44

CD \$ 5,906.32

Money Mkt \$ 21,953.78

Total \$ 31,030.54

Uncollected Taxes are \$ 1,801.77.

1) The annual bill for the liability insurance is \$100 less than last year. The carrier, Essex, is the same. The total bill was \$2135.00.

2) Jill Foremen-Cerasale has volunteered to take over as Treasurer for Arthur Novsam. Arthur has showed her what the job entails. She is requesting his guidance through the first years tax bills. She is interested in getting a computer program to facilitate the duties of Treasurer.

The report was accepted unanimously on a motion made by Pat Giarrusso and seconded by Janet Gould.

Old Business:

1) Burt was supposed fix the float on the South Beach. Through a series of emails Burt has discussed getting a carpenter. Burt was asked to get information to the council by tonight. The float also needs a ladder. Arthur stated he would contact Peter Roberts, who in past years had taken care of the float, for his opinion.

2) Having the UFD do a burn at the playground was discussed. Fires must be natural brush only per DEM regulations. There are various types of wood that need to be disposed. The brush will be piled during the spring clean up. Penney Hanson will contact the Tower Hill Fire Company once the burn is ready.

3) Jeff Ohara was contacted about the shed for which there was no

building permit, the unregistered vehicle and vermin attracting filth on Eric Slater's property. This is an ongoing problem.

New Business

- 1) The Facility Use Form was reviewed and edited.**
- 2) The dates for the Clean-up, Budget Meeting and Annual Meeting were set. The Clean-up will be May 22nd at 9 AM. The Budget Meeting is June 29th at 7 PM. The Annual Meeting were set for July 11, 2010 at 1500 in the Park.**
- 3) Sand is needed for the North Beach. Small pea stone is needed for the path. Kevin will call Sherman's to arrange the drop off. Arthur will cut him a check once the cost is determined.**

The next council meeting will be Tuesday, June 29, 2010 at 7 PM at Jill Forman-Cerasale's home at 47 Tomahawk Trl South home.

**Respectfully submitted,
Penney Eustis Hanson
ILSFD Secretary**