

Buttonwoods Fire District Meeting Minutes

September 28, 2004

Attendees: Supervisors: P. Dorsey, S. Fitzgerald, J. Taton

Treasurer: J. Suffredini

**Neighbors: Jay Farrell, Cliff Carlson, Sam Nash, Walt Galloway,
Tricia McKenney, Dave Greenan, Jim Galley**

Called to order: 7:10 pm

1.Casino Business

a.Board Positions – Kathy Falaguerra and Claire Flaherty will co-chair the Casino Committee for 2004-2005. Dave Greenan will serve as Treasurer.

b.Transfer of Financial Information – Books and data have been transferred to Dave Greenan with a new account at Citizens Bank. A new payroll account will be set up for the steward for 2004. A closing audit will be conducted with attention to how much income is generated by events vs. the increasing costs of upkeep/maintenance/insurance.

c.Insurance – Joe Suffredini is investigating new carriers as a result of changes Scottsdale/Slocum have initiated to our liability policy and a 50% premium increase over last year. He is reviewing workers compensation coverage for the Casino steward to comply with

changing WC laws.

d.Sprinklers/Electric – Sprinkler plans have been submitted to City for certification. Next step is to secure bids. Electrical fixtures and porch light timer are ready for installation. Note to label fuse box.

2.Sewer update – Easement agreement for pumping station (to be located on corner of Janis and Cooper, between the tennis courts and Casino) has been executed. Designs are complete, with a few open issues including the recent artifact digs on Buttonwoods Avenue. (No report of findings yet.) Project should go to bid this winter, plan for spring start. Project is likely to take 18mos to 2 years.

3.Snow Removal – will renew contract with Bill Ross for snow removal. Peter will send out a reminder to neighbors to put reflectors at property edges.

Next meeting date: Sunday November 14, 2004, 7:00pm at the Casino

Adjourned 8:05