

Misquamicut Fire Department
July 11, 2006 Meeting

The Meeting was called to order at 7:00PM by Captain Stephen Howard. The meeting minutes from the June 6, 2006 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The Treasurer reported a balance of \$9,813.44, of which \$6,221.09 is in the contingency fund. A motion was made, seconded and voted to accept the Treasurer's Report.

Chief Misto: The district meeting went very well, thanks to all who helped out. The new incentive program was approved. Please replace any stationary removed from the Chief's office. Fireworks sign-up sheets are up front, they will be every Monday night throughout the end of summer, and the big event will be July 29th. At the first district meeting firefighter family use of the beaches was clarified, spouses and immediate family will have access. The radios are working well with switching channels. The antenna on the roof was shorting out causing the tones to not work properly. We removed some tree limbs and need to remove more; they were interfering with the antenna. Please fill out a VFIS beneficiary form.

Deputy Chief Findeisen: Talked to Mike Turano about ID cards. He said Mark Wright will come to the station to set them up. Will follow up on this project and try to set something up for the next meeting.

Deputy Chief Turnberg: We need to set a date for the steak fry. It will be September 8th. That is the Friday after Labor Day. A committee will be set up and will have tickets at the next meeting. Thanks to all who came to Ed's party.

Training Officer Mike Misto: On the last Tuesday of the month we will have water rescue training. A driver and pump operator program will be starting. It will not be on Tuesdays, and will not just be for drivers, everyone can benefit from it..

Committee Reports: Sunshine, everyone ok. Fundraising will have a car wash on Sunday, August 13th; a motion was made and approved to allocate \$100- for supplies. Everyone please come and help. The committee will make posters, etc. Charge will be \$8- per vehicle.

Communications: none

Unfinished Business: we have 3 pending applications. Bill Davis Sr. and Jr. have been accepted probationary members Tom Jasylavic's application will be tabled. The mule is still in Groton, it needed more work than we thought. The repair estimate is \$1500-. The town will cover the repair expense.

New Business: The following members are recommended for removal from the department roster for inactivity. Peter Bellone, Jim Sisco, Harold Stedman Jr., and Dick Stewart. The secretary will send the letters to notify them. We have an application for membership from Georgiann Casey, we will vote on this application at the next meeting.

Remarks for the Good of the Department: The totals for last years attendance are posted please check your numbers. A T-Shirt committee will look into the purchase of shirts and hats, the committee members are Mike Misto, Jeff Muir, and Jon Turnberg. There have been a lot of MVA's involving pedestrians, please be cautious getting to the station and the scene. The back door of the firehouse was found unlocked last week, and lights were left on, please lock up and shut lights off when you leave. We will have lobster for dinner at the next monthly meeting. The meeting will start at 6 pm. We will try to have photos for ID cards done at the meeting. We will hopefully have a jet ski in time for the next water training. A nominating committee will be formed next month. The Smokey the Bear parade will be next Thursday, July the 20th, all are welcome to participate.

A motion was made and seconded to adjourn the meeting at 7:37PM.

Respectfully submitted

Steven Pont
Secretary