

Misquamicut Fire Department
September 5, 2006 Meeting

The Meeting was called to order at 7:00PM by Captain Stephen Howard. The meeting minutes from the August 1, 2006 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The Treasurer reported a balance of \$14,322.12, 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: We have a permit for the steak fry. Thanks to all who helped with the fireworks this past summer. The Chief is trying to change the day to Tuesdays next year. We received a \$2000-grant courtesy of Peter Lewis which will be used for a new gear rack. There are 2 large weddings in the district this coming weekend. There will be 300 people at Seaside and 150 at an Atlantic Ave. residence. The tents for those will be inspected beforehand. Street parking permits have also been issued for them. Both are on Saturday. There will possibly be duty positions for them as well. New SCBA bottles have been purchased. Uniforms will also be purchased for some members. There are to be no external passengers on the engines. The chief is to be notified in advance of any non members riding in the trucks. The chief will be meeting with the moderator to discuss replacing the boat with a jet ski. There was a brief discussion on getting rid of the boat. We need to approve spending \$252- for an ADD insurance policy for the members. A motion was made and approved to spend the money for the insurance policy.

Deputy Chief Findeisen: no report

Deputy Chief Turnberg: We need to purchase 2 new pagers. A motion was made and approved to spend \$650- for 2 new pagers.

Training Officer Mike Misto: A training calendar will be posted in the outer display cabinet. There are FFI and FFII classes starting in the area. There are no more HOT ZONE classes. Also will also be classes on communications and smoke reading. The SCBA trailer will be in Watch Hill in the next few weeks. In October we will have water supply training on a Saturday or a Sunday.

Committee Reports: Steak Fry Comm.: We will start working Friday at noon for preparations for the Steak Fry. See Steve Pont for tickets. We need corn & potatoes for 275. We sold 266 tickets last year. We will also have some chicken available. Sunshine Comm.: Phil Panciera had been sick. Ed Morenzoni will be having another procedure. Fundraising Comm.: Thanks to all who helped with the carwash, took in \$254- and spent \$40- for supplies. We should send a letter of thanks to FRA's.

Communications: We received a letter from the WHFD thanking Steve Howard for his attendance at their open house. We also received a letter from the Columbus Day Parade Committee inviting us to participate in the parade.

Unfinished Business: Stanton Terranova III was accepted as a probationary member.

New Business: Jordan: We should send a letter to the Dunn's Corners Market thanking them for their continued support. Phil P: We need a banner for the Steak Fry showing the names of anyone who donated for the raffle. Doug: We should look into setting up restricted charge accounts Dunn's Corners Pizza and other local establishments where we do business. Doug will look into this.

Remarks for the Good of the Department: Roger: Is the ADD policy for departmental accidents or is it 24/7. It is 24/7. A banquet committee will be formed next month. The raffle committee will be seeking some in house support. Dick: Have we ordered more tables? No but money has been approved for them already. Doug: The department should consider a stipend for the secretary and the steward. This will be discussed more at the next meeting.

A motion was made and seconded to adjourn the meeting at 7:29 PM.

Respectfully submitted

Steven Pont
Secretary