

Misquamicut Fire Department
October 3, 2006 Meeting

The Meeting was called to order at 7:00PM by Captain Stephen Howard. The meeting minutes from the September 3, 2006 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The Treasurer reported a balance of \$19,170.33, of which \$6221.09 is in the contingency fund. A motion was made, seconded and voted to accept the Treasurer's Report.

Chief Misto: No report

Deputy Chief Findeisen: No report

Deputy Chief Turnberg: There are some new pagers available. Thanks to all who helped with the steak fry. Thanks to our training officer for the recent training with Watch Hill.

Training Officer Mike Misto: Chief Findeisen spoke to Mark Wright about the ID cards. We just need to get him member photos. This month training will be fire hoses and water supply. We will be training with Watch Hill on the 2nd or 3rd Tuesday. On Wednesday the 11th will train with Dunn's Corners on tanker relay setup. And on a Saturday or a Sunday this month will be training with the new drivers on pumps, fire flows, and handlines. All members are requested to attend. This training will be posted and announced in advance.

Committee Reports: The Steak Fry Committee reported a profit of \$3470.44 from the steak fry. The banquet committee will be the chief, Jeff Muir, and Jon Turnberg. The T-Shirt Committee has ordered our shirts. The Nominating Committee presented the following nominations;

Captain 203	Stephen Howard
Lt. 202	Mike Misto
Lt. 204	Jon Turnberg
Steward	Jeff Muir
Members at Large	Kevin Parrilla & Pat Wilcox
Treasurer	Ed Morenzoni
Secretary	Steve Pont
Fire Captain	Gil Scott
Fire Lt.	Dick Fontana

There were no nominations off the floor. A motion was made and approved for the secretary to cast a ballot for the slate. A single ballot was cast for the slate.

Communications: None

Unfinished Business: A motion was made and approved for a monthly stipend of \$35- to be paid quarterly to the secretary and the steward. This will be as of October 1st.

New Business: A motion was made and approved to authorize the treasurer to put up to \$10,000.00 into a CD for up to a year. The children's Christmas party will be on either the 10th or the 17th. A motion was made and approved to allocate \$750- for the party. Jon Turnberg proposed we clean up the dispatch area. A committee was formed with him as chair for this purpose. Mike Misto and Phil Allen will also be on the committee. A motion was made and approved to allocate \$300- for renovating the dispatch area.

Remarks for the Good of the Department: The ADD policy is 24/7. Please fill out the run sheets properly, officers please check them. There was confusion with regards to our notifying the Colucci family of our intent to honor Lenny at the steak fry. In the future, we need to ensure that proper notifications are made when we are giving departmental honorariums. A letter needs to be sent to Martins thanking them for donating a car and use of there facility for training.

A motion was made and seconded to adjourn the meeting at 7:22 PM.

Respectfully submitted

Steven Pont
Secretary