

Misquamicut Fire Department
January 2, 2007 Meeting

The Meeting was called to order at 7:00PM by Captain Stephen Howard. The meeting minutes from the December 5, 2006 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The Treasurer reported a checking balance of \$3889.07 and a contingency fund balance of \$8698.05. We also have \$10,000- in a CD and \$25- in a checking account at the WCCU. A motion was made, seconded and voted to accept the Treasurer's Report.

Chief Misto: Will be ordering new helmets and gloves as well as some new turnout gear. Some lights have been replaced on 202. The house next door is up for sale, the district will be looking into purchasing the property. Watch Hill Fire donated two dry suits. The new Scott bottles are being put into service.

Deputy Chief Findeisen: Will be leaving Friday for 12 days.

Deputy Chief Turnberg: Local pizza houses will not set up a department charge. There are 3 pagers available. 7 are being sent out for servicing. Roger is leaving for 3 months Friday.

Training Officer Mike Misto: No report.

Committee Reports: Banquet Comm.: Same as last year with more servers, 2 food stations, and Maybe early next month. Sunshine Comm.: OK. Children's Christmas Party Comm.: 27 of 37 children attended the party, thanks to all who helped. We received a \$25- donation from the Clures. Radio Room Comm.: Almost done, coming along great.

Communications: Letter from Mike Misto resigning his positions of training officer and Lt. of 202. Motion carried to accept resignation.

Unfinished Business: none

New Business: Can we look into purchasing new lights for all of our helmets, Underwater Kinetics model UK2AAA. At the last call in a Watch Hill a Mr. Stephens asked that we send him a letter requesting a donation. The secretary will send an appropriate letter. A motion was made and carried to spend \$300- for kitchen items. A motion was made and carried to spend \$300- for a larger refrigerator for the chief's office.

Remarks for the Good of the Department: The attendance sheets are updated. Josh Coffin's father passed away last Friday, we offer our condolences. The service is Thursday. The secretary will send Michael Misto a letter of thanks for his service and offer our congratulations to him in his new job. A motion was made and carried to give him a \$100- gift certificate to show our appreciation for his dedication and service to the department. Louis thanked us for the savings bond purchased for his new baby. A motion was made and carried to present Mike with a plaque for his service. Some servicing was performed on 203. We didn't get the FEMA grant again. The

hardwood floor will be redone this winter. The purchase of the house next door will be good for the department.

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

Respectfully submitted

Steven Pont
Secretary