

Misquamicut Fire Department  
February 6, 2007 Meeting

The Meeting was called to order at 7:00PM by Captain Stephen Howard. The meeting minutes from the January 2, 2007 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The Treasurer reported a checking balance of \$3404.67, 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. Our total positive cash balance is \$13,429.67. A motion was made, seconded and voted to accept the Treasurer's Report.

Chief Misto: A new radio will be installed in 203; eventually it will allow statewide access to officials in emergencies. Older minitor II style pagers are no longer being repaired. Please remember to dress appropriately for the weather. The Digitizer antennae blew off in the recent storm. It will need to be replaced.

Deputy Chief Findeisen: We will have SCBA training this month. We will then put together a list of all qualified to use them. When it warms up in March we will train at the Andrea. Pump operators please remember to engage the pump from time to time when the vehicle is standing in cold weather.

Deputy Chief Turnberg: We need a trickle charger for 204; the radio charger is draining the battery. A discussion followed on some upgrading of 204. Lt. Turnberg will be having the local dealership provide information we need to consider these upgrades.

Training Officer: No report.

Committee Reports: Banquet Comm.: Will be March 10<sup>th</sup> at Venice. Sunshine Comm.: Took care of Ed & Josh. Radio Room Comm.: The renovations are complete. T-shirt Comm.: See Capt. Howard.

Communications: We received scholarship information for children of firefighters. We also have updated March class schedule for the RI fire academy. And we received notice that a donation was made in our name to Heifer International, a non-profit group working to end world hunger & poverty. This donation was made by the Casey's.

Unfinished Business: Georgiann Casey was voted from a probationary member to an active member.

New Business: Brian DiSpirito was voted from a junior member to an active member. The district is actively pursuing the property next door. An offer has been made, and a special district meeting will be called if necessary.

Remarks for the Good of the Department: The new refrigerator purchase will be upcoming. There were some issues with our purchasing at Home Depot so it will be purchased from Benny's.

A motion was made and seconded to adjourn the meeting at 7:21PM.

Respectfully submitted

Steven Pont  
Secretary