

Misquamicut Fire Department
May 1, 2007, Meeting

The Meeting was called to order at 7:54PM by Captain Stephen Howard. The meeting minutes from the April 3, 2007 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The Treasurer reported a checking balance of \$ 6003.62, and a contingency fund balance of \$8698.05. We also have \$10,252.80 in a CD and \$25.06 in a checking account at the WCCU. Our total positive cash balance is \$16,281.48. A motion was made, seconded and voted to accept the Treasurer's Report.

Chief Misto: Thanks to all who went to view new canteen truck. Regarding Atlantic Ave. fire, there was an item of miscommunication, we were a little short handed and there was a little radio confusion but it went well overall. Water was used sparingly and efficiently, we also used a little foam. There will be a critique with Watch Hill next Tuesday at 6:30. There was discussion on the fire. Thursday morning will be meeting with other local chiefs about the radios. The budget has been handed in. There is still some money left over in this year's, see chief if you need anything. We ordered some new extra hose for 203. All equipment is back on 203, although the door ajar light is still malfunctioning. There is no water in 202; it can be used if needed. Will speak to the town regarding more hydrants on Atlantic Ave. There was some discussion on new hydrants.

Deputy Chief Findeisen: Spoke with Bob Peacock from Watch Hill. They might have a house soon available for training. Will be joint training with them.

Deputy Chief Turnberg: No report.

Training Officer: No report.

Committee Reports: Sunshine: Cal's wife fell and broke her hip; she will be in the Clipper Home for a while. Banquet: This Saturday at Venice, see Lou if still need to RSVP.

Communications: None

Unfinished Business: None

New Business: The district is purchasing the property next door. It might be available for training in the future. Lou, Doug, & Gil are on the committee considering options for its use. A motion was made to spend \$3500- to purchase a jet-ski and trailer. After a second there was discussion. The motion carried after discussion. The executive board meeting discussion was tabled.

Remarks for the Good of the Department: Deputy Chief Findeisen reported that after the last meeting he received a verbal resignation from Roger Hall and that this could be confirmed by Deputy Chief Turnberg. A motion was made to accept his resignation and was seconded. Some discussion followed and Roger, who was present, participated in the discussion. This resignation was confirmed verbally in a phone conversation with the chief. The motion carried. Roger was

reminded he could reapply at a future date if he so chooses. What was the cause of the Fire? It hasn't been fully determined yet but it does appear accidental. We need to buy chamois for the trucks and a sanitizing agent for the Scott masks. They will be purchased.

A motion was made and seconded to adjourn the meeting at 8:25PM.

Respectfully submitted

Steven Pont
Secretary