

Misquamicut Fire Department
June 5, 2007 Meeting

The Meeting was called to order at 7:00PM by Captain Stephen Howard. The meeting minutes from the May 1, 2007 meeting were read. A motion was made, seconded and voted to accept the meeting minutes. The Treasurer reported a checking balance of \$4289.41, 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 \$14,567.27. A motion was made, seconded and voted to accept the Treasurer's Report.

Chief Misto: Thanks to all who attended the banquet. An award was presented to Paul Casey who was unable to attend the banquet. The Atlantic Ave. fire was caused by welding earlier in the day. 6 members of our department were at the BDA fire and another group was standing by ay the fire house. The guys at the fire worked very hard and did a great job. Their efforts reflect very well on the department. They worked with crews from The North Stonington, Pawcatuck, and Watch Hill departments. We have received positive feedback from outside sources as well. Our officers' radios need to be programmed. See chief. The first 6 channels in our radios will be the same as DC's and WH's. In the near future we will have FAST team training with DC and WH. There were some minor problems with 203 after last fire but the have been addressed. We need to put some thought into charges for firefighter details. Everyone should put some thought into this for a future discussion. Items to consider are when do we charge? What do we charge for personnel and equipment? Should it be a flat fee or hourly? Should the district be reimbursed for equipment used as well as fuel costs? There was some discussion on this item. At this point in the meeting Chief Scott Harold from the Watch Hill Fire Department was given the floor. He presented the department with a check for \$500- as a thank you for all the support they receive from us.

Deputy Chief Findeisen: No report

Deputy Chief Turnberg: No report

Training Officer: No report

Committee Reports: Sunshine: Sent flowers to Patty Robinson and a card to Mike Johnson. Steak Fry: Will be Friday, Sept 7th. Committee to be formed. Raffle Committee also to be formed. Tickets will be printed up for next meeting.

Unfinished Business: New cleaning supplies for the Scott masks are in the back closet. Any update on ID cards? Need to type in information to be transferred onto ID. See chief to assist.

Communications: We exchanged patches with Scott Miller from California. He sent us a patch from Compton Fire Department.

New Business: Can we fix the flag pole so it can be easily adjusted? A motion was made to spend \$100- to modify the flag pole. The motion passed. Be aware of the new finish on our

hardwood floor. A motion was made to spend \$300- to purchase plaques to honor our Life Members and our Honorary Members. The motion passed. The Fire District annual meeting is Saturday, please be here at 8 A.M. to help set up.

Remarks for the Good of the Department: We need new suspenders for quite a bit of gear. This will be looked into. Any other equipment needed? Can we try to coordinate with DC and WH about a method of identifying who is Scott trained, at the recent DC fire several DC members requested use of our air packs. This will be discussed with the other chiefs. Discussion on purchasing a storage unit followed. The house and the garage next door will be torn down if approved by the taxpayers at the annual meeting. A motion was made to donate \$300- to the organization that provides the canteen truck. The motion passed. They are called the Special Signal Fire Corp. and are in Cranston. A member said that he will suggest at the annual district meeting the district provide an annual payment to all life members equal to the lowest incentive award. There was discussion on this idea. The Executive Board of Officers met to review the membership roles. They presented 3 names for consideration to be removed from the active roles by the members. They are Josh Coffin, Pete Przkop, and Tom Stillman. Some discussion followed. A motion was made to remove them from the active role. The motion passed. A motion was made to sell our boat. There was discussion on this item. The motion passed after discussion.

A motion was made and seconded to adjourn the meeting at 7:52 P.M.

Respectfully submitted

Steven Pont
Secretary