MISQUAMICUT FIRE DISTRICT

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF OFFICERS

DATE: Wednesday July 14, 2021 - TIME: 5:00 P.M.

PLACE:

MISQUAMICUT FIRE STATION HOUSE 65 CRANDALL AVENUE – BOARD ROOM WESTERLY, RHODE ISLAND 02891

INDIVIDUALS REQUESTING INTERPRETOR SERVICES FOR THE HEARING IMPAIRED MUST CALL (401) 348-8669, 72 HOURS IN ADVANCE OF THE HEARING DATE.

POSTED: July 6, 2021. DIANNE T. VUMBACK, CLERK MISQUAMICUT FIRE DISTRICT

Place:

<u>Date</u>: Wednesday July 14, 2021 <u>Time</u>: 5:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. CONSENT CALENDAR

(All items are considered routine and can be approved by one motion; however, if discussion is necessary on any item, it should be moved to "New Business")

- (a) Approval of Minutes
 - 1. Approval of Unofficial draft minutes of Annual Meeting held June 12, 2021.
- 4. (b) Appointments and Resignations

none

5. **NEW BUSINESS**

- (a) Annual Meeting questions extra walk on passes Lawton Ave (Parla)
- (b) Renewal for flood insurance buildings \$200,000.00
- (c) Set official Tax Rate for fiscal year 2021-2022
- (d) Letter from Former Chief Misto

6. UNFINISHED BUSINESS

(a) none

7. COMMUNICATIONS AND REPORTS

- (a) Report of Treasurer William T. Sisco-Financials
- (b) Report of Solicitor John P. Toscano
- (c) Report of Tax Collector Mary Z. Delisio
- (d) Report of Fire Chief Todd Findeisen
- (e) Report of Moderator Michelle M. Vacca

8. **AGENDA REFERRALS**

Agenda referrals may be made at this time by any Officer to refer a matter to the next regular meeting of the Board.

9. RESIDENTS COMMENTS/OFFICERS' RESPONSES

When addressing the Board, please state your name and address and please conduct yourself in an orderly and respectful fashion. Comments made under the "Public Comments" portion of this meeting are neither adopted nor endorsed by this body, but heard as requested and are restricted to the Agenda items.

ADJOURNMENT.

RIGL 42-46-6(b):

"Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by <u>majority vote</u> of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate attention to protect the public or to refer the matter to an appropriate committee or to another body or official."

INDIVIDUALS REQUESTING INTERPRETOR SERVICES FOR THE HEARING IMPAIRED MUST CALL (401) 348-8669, 72 HOURS IN ADVANCE OF THE HEARING DATE.

This Agenda can be accessed on the Misquamicut Fire District Website at www.misquamicutfiredistrict.org and on the RI Secretary of State's Website at http://sos.ri.gov