

MISQUAMICUT FIRE DISTRICT

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF OFFICERS

DATE: Wednesday October 19, 2022 - TIME: 5:15 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: October 13, 2022.

DIANNE T. VUMBACK, CLERK
MISQUAMICUT FIRE DISTRICT

Place:

Date: Wednesday October 19, 2022

Time: 5:15 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 draft minutes of Annual Meeting June 11, 2022
2. Approval of minutes of September 21, 2022

4. (b) **Appointments and Resignations**

John P. Toscano Jr. Solicitor resignation with regret.

5. **NEW BUSINESS-**

- (a). recognition of John P. Toscano Jr. as Solicitor Emeritus.
- (b). Approval of Firefighter incentives.
- (c).

6. **UNFINISHED BUSINESS**

- (a). Fire House Whistle discussion
- (b). Improvements to Fire Station House
- (c). Update on Lot/Plat 175-027 donation to Audubon society
- (d). Letter to CWPM from Moderator
- (e).

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 majority vote 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."

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>