

**MISQUAMICUT FIRE DISTRICT**

**MEETING NOTICE**

**REGULAR MEETING OF THE BOARD OF OFFICERS**

**DATE:** Wednesday April 17, 2019 - **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: April 12, 2019.

DIANNE T. VUMBACK, CLERK  
MISQUAMICUT FIRE DISTRICT

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**Place:** Misquamicut Fire Station House  
Board Room  
65 Crandall Avenue  
Westerly, Rhode Island 02891

**Date:** Wednesday April 17, 2019

**Time:** 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 Minutes of Meeting held March 20, 2019.

(b) **Appointments and Resignations**

none

4. **NEW BUSINESS**

- (a) Budget review
- (b) John Scott Smith Brothers Insurance
- (c) Cyber security, social media, pictures
- (d) Hurricane Evacuation plan

5. **UNFINISHED BUSINESS**

- (a) District Policy and Procedures

6. **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

7. **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.

8. **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."

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