

Posted September 10, 2025

NOTICE OF MEETING

QUONOHONTAUG CENTRAL BEACH FIRE DISTRICT
BOARD OF GOVERNORS

September 13, 2025

Starting at approximately 11:00 a.m. or promptly after adjournment of the
2025 Annual Meeting of Quonochontaug Central Beach Fire District
Quonochontaug Grange
5662 Post Road.
Charlestown, RI 02813

1. Call to Order/Moderator's Opening Remarks: Moderator, Al Bartosic

2. Approval of Minutes: Clerk, Debbie Dupre

- a. Approval of Minutes of BoG Meetings held on August 23, 2025;
- b. Discussion and possible action on changing the date for the October BoG meeting and establishing 2026 BoG calendar of meeting dates;
- c. Discussion and possible action on recommendations of the Nominating Committee for appointment of Committee chairs, Committee members and Managers; and
- d. Bank Accounts; Safe Deposit Boxes; Public Official Bond - Discussion and possible action to the following resolutions:
 - i. **Resolved**, (1) that each of Ray Martino (Treasurer), Albert J. Bartosic (Moderator), and Barry Okun (Chair of the Finance and Budget Committee) be authorized to establish bank accounts and to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds from or into any bank account of the Quonochontaug Central Beach Fire District, (2) that each of the Moderator and the Treasurer be authorized to borrow money on behalf and in the name of Quonochontaug Central Beach Fire District, sign, execute and deliver promissory notes or other evidences of indebtedness. (3) that Kathy Alperin (Assistant Treasurer) be authorized to establish bank accounts and to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds from or into any bank account of the Quonochontaug Central Beach Fire District provided that such account is used solely or primarily for merchandise sales or special events funds, (4) that each of the Treasurer, the Moderator and the Chair of the Finance and Budget Committee be authorized to draw on the District's line of credit with Washington Trust Company, (5) that Deborah Dupre (Clerk) and the Treasurer be authorized to establish and maintain such safe deposit boxes as they shall deem appropriate for the protection of the deeds, contracts and other documents and financial instruments and securities of the District, and (6) that the Treasurer, the Moderator and the Clerk are hereby authorized to take such actions as may be necessary or appropriate for effecting such authorizations, including without limitation signing such account agreements and certifying the adoption of such typical-form resolutions as any bank with which any such account or safe deposit box or such line of credit may be established shall require, which agreements and resolutions are hereby authorized, approved and adopted.
 - ii. **Resolved**, (1) that Elise von Housen, Partner from Hoyt, Fillipetti & Malaghan, LLC (Bookkeeper), has the authority as appointed QCBFD Bookkeeper, working under the supervision of QCBFD Treasurer, to endorse and deposit checks into any District bank

account at the direction of the Treasurer and make orders for payment of duly approved invoices from the QCBFD Operating Account held at Washington Trust.

- iii. **Resolved**, that the Moderator, Treasurer or their designees are authorized to obtain and or renew a Public Official Bond on behalf of official(s) of the District and to review, execute and take any and all actions necessary to facilitate the securing of such bond.

3. Moderator's Report:

Moderator, Al Bartosic

4. Treasurer's Report:

Treasurer, Ray Martino

- a. **Update on tax collection.**

5. Committee Chairs' Reports:

- a. **Long Range Planning:**

Renee Cohen

- b. **Community Property**

Mark Alperin

- c. **Finance and Budget:**

Barry Okun

- d. **Public Works:**

Bob Frazier

- i. **Update and discussion on water upgrade project.**

6. Managers' Reports:

Managers will report updating the BoG on their work since the last BoG Meeting in addition to any specified areas of discussion

- a. **Boating**

Will Carpenter

- b. **Special Events**

Amy Murphy

- c. **Merchandise Sales**

Julie Low

- d. **Beach and Dunes**

June Cairns and Cindy Rice Kirkland

- i. **Update on the condition of the beach fencing.**

- e. **The Police Liaison/Manager of Beach Gate Monitors**

Ron Ruel

- f. **Ball Field**

Matt DeFusco

- g. **Tennis Courts**

Mark McEnroe

7. District Website:

Liz Pomeroy, Webmaster

- a. **Discussion and possible action on selecting an alternative website host provider before the current provider discontinues service on December 1, 2025.**

8. Adjournment.