

**UNION FIRE DISTRICT OF SOUTH KINGSTOWN  
SPECIAL WARDENS' MEETING  
131 ASA POND RD., WAKEFIELD, R.I. 02879  
DECEMBER 13, 2004 7:00 PM  
MEETING MINUTES**

**WARDENS PRESENT:** Mr. Holland, Mr. Smith, Mr. Sprague, Mr. Ciccone, and Mr. Gray

**OTHERS PRESENT:** District Clerk

Mr. Holland called the meeting to order at 7:00 PM.

Mr. Holland explains that the purpose of this meeting is to interview candidates for the position of Fire Chief.

**MOTION 04-12-1:** Mr. Smith moves, pursuant to RIGL 42-46-5(a)(1), to convene in executive session to interview candidates for the position of Fire Chief. Mr. Sprague seconds. All in favor. Motion carries.

Three candidates were interviewed. No votes were taken during executive session.

Mr. Gray moves to adjourn. Mr. Smith seconds. All in favor. Meeting adjourned at 8:30 PM.

Respectfully submitted,  
Bette Marco  
District Clerk

Date Amended \_\_\_\_\_

Date Accepted \_\_\_\_\_

I, Bette Marco, District Clerk, do hereby certify that the attached Minutes are a true and accurate copy of the Minutes of the December 13, 2004 meeting of the Board of Wardens of the Union Fire District, and that they have not been amended except as cited above.

\_\_\_\_\_  
Bette Marco, District Clerk

