

**UNION FIRE DISTRICT BOARD OF WARDENS' MONTHLY MEETING  
131 ASA POND RD., PEACE DALE, R.I.  
AUGUST 15, 2005 7:00 PM  
MEETING MINUTES**

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

**PERSONNEL PRESENT:** Chief Perry, DC Carney, Pinch, Quinn, and Collinson

**OTHERS PRESENT:** District Clerk, and Mr. DeSista

Mr. Holland called the meeting to order at 7:04 PM.

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Mr. Gray moves to dispense with the reading of the minutes of the August 1, 2005 meeting. Mr. Sprague seconds. All in favor. Motion carries.

**COMMUNICATIONS:**

Request from Forestry Auxiliary to hold their ham and bean supper at the Forestry Station on October 1, 2005.

**MOTION 05-8-1:** Mr. Ciccone moves to approve the request. Mr. Sprague seconds. All in favor. Motion carries.

**COMMITTEES:**

Mr. Ciccone reports that he, with Chief Perry, Deputy Chiefs Collinson and Quinn, and Richard Arnold visited all stations and reviewed the District apparatus on Saturday. They will have a committee meeting on Wednesday night, to prepare a five year replacement plan.

**OLD BUSINESS:**

**AWARD REPLACEMENT OF REPEATER:** This item was discussed at the work session.

**MOTION 05-8-2:** Mr. Gray moves to award the replacement of the repeater at Narragansett Station 3 to Cybercomm for a total of \$8564.00. Mr. Smith seconds. All in favor. Motion carries.

**NEW BUSINESS:**

**AWARD TOWER REPAIR BID:** Two bids were received, from Nelson Brothers for \$15,000.00, and from JPM Construction for \$25,905.00.

**MOTION 05-8-3:** Mr. Ciccone moves to award the bid to Nelson Brothers for the sum of \$15,000.00 as indicated in his contract. Mr. Sprague seconds. All in favor. Motion carries.

**ROUTE 1 DEVELOPMENT:** Mr. Holland has spoken to Steve Alfred about his concerns regarding the access to Tower Hill Station by the firefighters. Mr. Alfred has a good relationship with the DOT, and he will be happy to attend a meeting with UFD and DOT to try to resolve the issue. Discussion. Mr. Holland will send a letter to Mr. Alfred to arrange a meeting.

**INTERVIEWS FOR PART TIME MAINTENANCE PERSON:** We have received four applications for the part time position. Mr. Holland would like the Board to consider the applications in light of what we are looking for in this job. We will discuss this issue further at the next monthly meeting.

**AMTRAK:** Chief Perry met with Paul Wentworth, and Amtrak wants to store emergency supplies at our training ground. Chief Perry will keep the Board apprised of developments, before any decisions are made.

**CHIEF'S LIST:**

DC Collinson would like to add Chris Cummiskey, Station 3; Brian Doucette, Station 1; and Paul Johnson, Station 2 to the driver list.

**MOTION 5-8-4:** Mr. Ciccone moves to add the three drivers to the list. Mr. Sprague seconds. All in favor. Motion carries.

**TRAINING GROUND REPORT:**

No report.

**FIRE PREVENTION:**

Brian Kleczek reports that the floor of the safety trailer is rotting out again, and needs repairs before the trailer can be used. Mr. Holland will check into having someone look at it. He advises Brian that the Board should be notified immediately if any further damage is found.

Brian also would like permission to write for a Champlin Grant to buy a new trailer. The Board approves, but asks that he keep the administrator informed.

**MAINTENANCE OF MOTORIZED VEHICLES:**

No report.

**STATION REQUESTS:**

None.

**TAX COLLECTOR'S REPORT/ABATEMENTS:**

Mr. Smith moves to accept the report as presented. Mr. Gray seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. Holland advises that B&G Construction has filled in the hole behind Station 6. Also, Sprint has applied to the town for a zone change for their tower.

LOSAP numbers are in, and are being forwarded to Ricky DeSista. He will give the checks to the administrator, who will hold them until the Station Captains sign for them, and the list of check recipients must be returned within 30 days. The administrator will send a memo to the Captains when the checks are in.

Captain Kleczek reports that the lights at Matunuck Station have not been fixed yet. The Clerk is directed to contact PAV for repairs.

Mr. Ciccone moves to adjourn. Mr. Smith seconds. Meeting adjourned at 7:21 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 August 15, 2005 meeting of the Board of Wardens of the Union Fire District, and that they have not been amended except as cited above.

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Bette Marco, District Clerk

