

**UNION FIRE DISTRICT BOARD OF WARDENS  
WORKSHOP MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
OCTOBER 3, 2005 7:00 PM**

Wardens: Present: Mr. Holland, Mr. Ciccone, Mr. Sprague, and Mr. Smith  
Absent: Mr. Gray

Chiefs: Chief Perry, DC Carney, Collinson, Pinch, and Quinn

Others: District Clerk, Mr. David Presbrey

Mr. Holland called the meeting to order at 7:02 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Ciccone moves to dispense with the reading of the minutes of the September 19 meeting. Mr. Sprague seconds the motion. All in favor. Motion carries.

COMMUNICATIONS:

A memo advising that Reggie Hazard's daughter has passed away. Calling hours are Wednesday from 4:00 to 8:00 PM, and the funeral is on Thursday at 10:00 AM.

COMMITTEES & REPORTS:

**MOTION 05-10-1:** Mr. Holland moves to move the Station 5 building committee to the end of the meeting. Mr. Ciccone seconds. All in favor. Motion carries.

Mr. Ciccone reports that the chassis for the new engine 20 is backordered from Ford until October 17, and the truck should be completed in 3 to 4 weeks following receipt of the chassis.

Mr. Ciccone reports that the truck committee met with four vendors and should have some specs ready to go out by the end of the year for the new ss1.

OLD BUSINESS:

Mr. Smith reports that the training ground shelter plans are moving forward with the engineer.

NEW BUSINESS:

**RADIO MAINTENANCE CONTRACT:** All Wardens have copies of the proposed contract for maintenance of the repeater system. Mr. Holland will have the clerk send a letter to Kingston Fire District, advising them that we will pay fifty percent of the cost of the contract. The contract will be approved at the regular monthly meeting.

**EMS SUPPLIES:** Chief Perry has obtained a price quote on EMS supplies. Mr. Smith advises he will need two more quotes before the purchase can be approved. The Chief will have the information ready for the monthly meeting. Discussion regarding who is qualified to use the equipment.

**SKPD ARSON INVESTIGATORS:** SKPD is sending two officers to the fire academy in Emmitsburg, and would like us to pay for their expenses. Mr. Smith explains that the academy will pay them for their travel expenses and lodging, but the officers will have to pay for their meals. Discussion regarding the class dates and costs. The Board approves moving forward on this, not to exceed \$400.00, and will vote to expend the funds at the monthly meeting.

**CHIEF'S/DEPUTIES' REPORTS:**

Chief Perry reports that the hose tester is coming in under budget. He will have the quotes ready for the monthly meeting.

Deputy Chief Quinn reports that the probie class is under way. The first class was yesterday, and the classes will continue for the next two Sundays.

**FIRE PREVENTION:**

No report.

**TRAINING GROUND REPORT:**

Mr. Holland reports that we are working on repairing the lights at the training ground. DC Collinson reports that the tower repairs will begin this month.

**STATION REQUESTS:**

**STATION 3- BULKHEAD LOCK:** DC Carney asks that this be tabled; it may be all set.

**USE SS3 FOR CLEANUP:** The Station members want to clean up the Station, and request the use of ss3 to take trash to the transfer station.

**MOTION 05-10-2:** Mr. Holland moves to allow use of the truck for trash removal. Mr. Smith seconds. All in favor. Motion carries.

**STATION 9- GEAR RACKS:** Captain Martufi wants to substitute wall mounted gear racks for the sliding trays in the station equipment budget. Discussion regarding changing budget requests.

**MOTION 05-10-3:** Mr. Ciccone moves to approve the request. Mr. Sprague seconds. Further discussion. Mr. Smith is not opposed to the request. Mr. Holland does not feel the substitution should be allowed. The request cannot be voted on until the monthly meeting.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. Ciccone states that the Forestry station has requested having their annual outing at the station on Sunday, October 9 at 12:00 PM. This was not requested in time to be posted on the agenda. Also, the Chiefs and Wardens are invited to attend.

**MOTION 05-10-4:** Mr. Holland moves to allow the use of the station as requested. Mr. Smith seconds. All in favor. Motion carries.

DC Collinson states that the weather stripping around the front door at Matunuck Station needs to be replaced.

Mr. Holland advises that there will be a meeting here Thursday for snow removal contractors, after which the plowing will go out to bid.

**STATION 5 BUILDING COMMITTEE:** The committee will be made up of Peter Holland, Norm Sprague, Kevin Quinn, Hilly Munson, Bob Emmott, and Bruce Quinn. Bruce will keep the minutes of the meetings. David Presbrey offers some possible options for the building. Steve Pinch advises that the soil work be done immediately, so the committee will know what will be required for the septic service. Discussion. The next committee meeting will be at 6:00 PM on Monday, October 17 at Station 5.

Captain Martufi thanks everyone for the support given to the firefighters who went to Louisiana for flood relief.

Mr. Smith moves to adjourn. Mr. Ciccone seconds. All in favor. Meeting adjourned at 7:37 PM.

Respectfully submitted,

Bette Marco  
District Clerk

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

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

I, Bette Marco, District Clerk, do certify that the attached minutes are a true and accurate copy of the October 3, 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

