

**UNION FIRE DISTRICT BOARD OF WARDENS' MONTHLY MEETING  
131 ASA POND RD., PEACE DALE, R.I.  
NOVEMBER 21, 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 Ms. Hogan

Mr. Holland called the meeting to order at 7:05 PM.

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Mr. Gray moves to dispense with the reading of the minutes of the November 7, 2005 meeting. Mr. Smith seconds. All in favor. Motion carries.

**COMMUNICATIONS:**

A letter from RagTime Inc. regarding donating plowing at the stations. Mr. Holland will discuss this under old business.

A memo from Ms. Hogan advising that a special meeting will be necessary to release the funds to purchase the new special hazards apparatus. Mr. Ciccone asks to have this moved to new business.

**COMMITTEES:**

**SNUG HARBOR BUILDING COMMITTEE REPORT:** Mr. Holland reports that the committee met at station 5 at 6:00, and that they have a preliminary floor plan, a full size copy of which will be posted on Wednesday at the administration building if anyone is interested in seeing it. The next step will be to meet with the zoning board to discuss the zoning regulations. The next committee meeting is scheduled for December 19, 2005 at 6:00 PM at the Snug Harbor station.

**OLD BUSINESS:**

**SNOW PLOWING:** Besides the letter from RagTime offering to donate plowing at the stations, there were two quotes received. One is from Ken Malenfant for plowing stations 3 and 9 for \$50.00 per each 3" plowing. The other is from John Foreman to plow stations 1 and 6 for \$70.00 per each 4" plowing. Mr. Holland is turning this matter over to Mr. Gray to decide how the plowing should be handled. Discussion ensued regarding rates and how the plowing will be addressed.

NEW BUSINESS:

**SPECIAL MEETING:** Mr. Ciccone states we need to move quickly on the special meeting because the bid packages have already gone out.

**MOTION 05-11-1:** Mr. Ciccone moves to authorize the Clerk to advertise a special meeting for Monday, December 5 at 7:00 PM as per the charter requirements. Mr. Sprague seconds. All in favor. Motion carries.

CHIEF'S LIST:

**SCBA PROGRAM:** DC Pinch met with Shipman's to go over the conversion of SCBA's for station 1,2, and 3. There is only enough money in the budget to convert stations 2 and 3 and part of station 1 this year. Next year they will finish station 1 and convert stations 6 and 9. DC Pinch explained the plan for total conversions. Discussion ensued.

**MOTION 05-11-2:** Mr. Gray moves to allow the Chiefs to move forward with the plan, not to exceed \$51,296.00. Mr. Ciccone seconds. All in favor. Motion carries.

TRAINING GROUND REPORT:

DC Collinson reports everything is OK.

FIRE PREVENTION:

Captain Kleczek reports that some meetings have taken place, and more are scheduled.

MAINTENANCE OF MOTORIZED VEHICLES:

Chief Perry reports that Matt Coyle is doing a good job of covering for Richard Arnold while he is recuperating.

STATION REQUESTS:

None.

TAX COLLECTOR'S REPORT/ABATEMENTS:

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

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Captain Martufi reports that the gear racks are 80% complete. Also, he requests use of station 9 for a breakfast on December 11.

**MOTION 05-11-3:** Mr. Ciccone moves to allow use of the station. Mr. Sprague seconds. All in favor. Motion carries.

DC Collinson reports that recruitment day is scheduled for December 18, and flyers are going out.

Mr. Holland reports that we have plans for the shelter at the training ground; Chief Perry will look them over, and we hope to put them out to bid at the work session.

Mr. Smith moves to adjourn. Mr. Gray seconds. Meeting adjourned at 7:45 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 November 21, 2005 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

