

**UNION FIRE DISTRICT OF SOUTH KINGSTOWN
SPECIAL WARDENS' MEETING
131 ASA POND RD., WAKEFIELD, R.I. 02879
DECEMBER 5, 2005 7:00 PM
MEETING MINUTES**

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

OTHERS PRESENT: District Clerk Bette Marco, Moderator Kevin Quinn, District Solicitor Margaret Hogan

Mr. Quinn welcomes everyone to this special meeting of the Union Fire District Board of Wardens, and advises that, according to the charter, there are at least 25 qualified voters present required to hold the meeting. He points out the fire exits, and explains the voting procedure.

Mr. Quinn explains that the purpose of the meeting is to have a motion to withdraw \$400,000.00 from the account known as reserve for capital expenditures-equipment and trucks for the purpose of purchasing a new fire apparatus, and states that a motion is in order.

MOTION: Mr. Ciccone moves to withdraw an amount not to exceed \$400,000.00 from the account known as reserve for capital expenditures-equipment and trucks for the purpose of purchasing a new fire apparatus. Mr. Gray seconds. Mr. Quinn asks if there is any discussion. No discussion. Mr. Quinn requests all those in favor signify by saying aye. Voice vote. Mr. Quinn asks if anyone opposes. No opposition. Mr. Quinn states the motion is carried. The meeting is complete, and Mr. Quinn asks for a motion to adjourn.

Mr. Smith moves to adjourn. Mr. Ciccone seconds. Mr. Quinn declares the meeting adjourned at 7:04 PM.

Respectfully submitted,
Bette Marco
District Clerk

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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 5, 2005 special 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